

## Hamden Public Library Board Meeting

**Tuesday, November 14, 2023**

at 6:00 p.m. Friends Room | Hybrid meeting  
Miller Library

You are invited to a Zoom webinar.

When: This is a recurring webinar

Topic: HPL Hybrid Meeting

Please click the link below to join the webinar:

<https://hamden.zoom.us/j/89767137232?pwd=dldoSUFMOFk3Q2VPcm55QTNTUTV1QT09>

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International numbers available: <https://hamden.zoom.us/j/89767137232>

### Agenda

1. Call to Order
2. Additions to the Agenda

3. Approval of Minutes

- October 10, 2023

4. Correspondence

5. Public | Media Comments on Agenda

6. Meet the staff:

7. Announcements

8. Old Business

- Financial update
  - Consideration of non-CD monies in Gift Fund
- Committee reports
  - 'Behavior' policy – no action as of 11/8/23
  - Financial guidelines – update
- Board Recruitment
- 2024 Calendar
- Composing Our Story / Strategic focus
- History Room – call for volunteers: Joint committee with the Historical Society

9. New Business

- Budget

10. Administrative Reports

11. Executive session

12. Adjourn