

Hamden Public Library Board Meeting

Tuesday, March 9, 2021

at 7:00 p.m.

Virtual Meeting

'Join Meeting' instructions at the end of this document

Agenda

1. Call to Order
2. Approval of Minutes
3. Correspondence
4. Public | Media Comments on Agenda
5. Meet the Staff: Frank Jonientz
6. Old Business
 - a. Financial
 - Library Budget FY 2020/21 update
 - Library Budget FY 2021/22 update
 - b. Status of library during COVID update
 - c. Charter Revision
 - Review Charter for HPL Board; review Phil's comments
 - d. Advocacy
 - Library Giving Day, April 7, 2021 [<http://librarygivingday.org>]
 - e. Status of Deputy Director position
 - f. Best Practices Subcommittee report
 - Best Practices: review final document
 - LTSA grant
 - Action Guide 2.0
7. New Business
 - a. CLA Virtual Town Hall Meeting with guest: New CT State Librarian Deborah Schander
March 24, 2021 2-4pm
 - b. Governor's budget
 - c. Saturday holidays 2021
8. Library Director's comments
9. Executive session
10. Adjourn

See Zoom Instructions below:

March 9, 2021 7:00 PM Eastern Time
Hamden Library Board Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94828933094?pwd=SmpLZW1TSzczQ2VTTHRSKzcrcdXlvdz09>

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