

# Hamden Public Library Board Meeting Special Meeting

Tuesday, August 10, 2021

at 7:00 p.m.

Friends Program Room

## Agenda

1. Call to Order
2. Additions to the Agenda
3. Approval of Minutes
4. Correspondence
5. Public | Media Comments on Agenda
6. Meet the Staff: No staff tonight
7. Announcements
8. Old Business
  - a. Financial update
    - Library Budget FY 22
  - b. Meeting time – Library Board
  - c. Community Needs Assessment meeting with Maureen Sullivan
9. New Business
  - a. Preservation of HPL historical documents
  - b. Memorial for anonymous donor
10. Library Director's Report | Associate Director's Report
  - a. Highlights (no written report)
11. Executive session
  - a. Library Director Annual Performance Review: Final document review
12. Adjourn

Zoom webinar information is noted below:  
Hamden Library Board Regular Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/94828933094?pwd=SmpLZW1TSzczQ2VTTHRSKzcrdXlvdz09>

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