

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 - a. Preservation of HPL historical documents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