



**NEW BRITAIN BOARD OF TRUSTEES
DECEMBER 13, 2023
MONTHLY BOARD MEETING
COMMUNITY ROOM
4:30 PM**

Any member of the public wishing to speak at the meeting must notify the board at least 24 hours prior to the start of the meeting. Please email ahowes.nbpl@nbpl.info with your name and topic of discussion.

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting:** October 2023
- IV. Action Items-**
 - A. Approval of Public Participation Policy
- V. Financial Report-** October 2023
- VI. Library Director's Report**
 - A. Administrative Report- October 2023
 - B. Statistics- enclosed
- VII. Committee Reports – Committee Assignments**
 - A. Executive Committee/President's Report – Mr. Berrios
 - B. Building Committee – Mr. Bray
 - C. Finance Committee – Mr. Whalen
 - D. Community Relations Committee – Ms. Girolomoni
 - E. Friends of the New Britain Public Library – Ms. Cormier
 - F. Board Development Committee – Ms. Cormier
- VIII. Old Business**
- IX. New Business**
- X. Correspondence**
- XI. Adjournment**