



**NEW BRITAIN PUBLIC LIBRARY BOARD OF TRUSTEES
FEBRUARY 12, 2024
SPECIAL MEETING
COMMUNITY ROOM
4:00 PM**

AGENDA

- I. Call to Order**
- II. Public Participation**
- III. Executive Session**
- IV. Action Items:**
 - A. A motion to accept the recommendation of the NBPL Director Search Ad-hoc Committee on the hiring of the Library Director
 - B. A motion to allow the Board President and Board Treasurer to negotiate the contract for the Library Director on behalf of the Board of Trustees
- V. Adjournment**