



**NEW BRITAIN BOARD OF TRUSTEES  
OCTOBER 25, 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](mailto:ahowes.nbpl@nbpl.info) with your name and topic of discussion.

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting: September 2023**
- IV. Action Items-**
  - A. Resolution – Authorization of application and signature of DECD Community Investment Fund 2030 Grant
- V. Financial Report- September 2023**
- VI. Library Director’s Report**
  - A. Administrative Report- September 2023
  - B. Statistics- enclosed
- VII. Committee Reports – Committee Assignments**
  - A. Executive Committee/President’s Report – Mr. Humen
  - B. Building Committee –
  - 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 –
- VIII. Old Business**
- IX. New Business**
- X. Correspondence**
- XI. Adjournment**