



**NEW BRITAIN BOARD OF TRUSTEES
FEBRUARY 28, 2024
MONTHLY BOARD MEETING
COMMUNITY ROOM
4:30 PM**

Any member of the public wishing to speak at the meeting must sign the signup sheet prior to the start of the meeting posted outside the Community Room. In the case of a virtual meeting, participants must contact the library administration 24 hours prior to the scheduled start of the meeting.

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting and Special Meeting: January 2024 and February 2024**
- IV. Action Items-**
 - A. Authorization of Signatures for Deposit Accounts
 - B. Authorization of Credit Card Application for New Director
- V. Financial Report- December 2023 and January 2024**
- VI. Library Director's Report**
 - A. Administrative Report- January 2024
 - 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**