

# Hamden Public Library Board Meeting

at Miller Library

Tuesday, November 9, 2021

at 6:00 p.m.

## 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
7. Announcements
8. Old Business
  - a. Financial update
    - Library Budget FY 22
  - b. Adding Business Manager to accounts [tabled item]
  - c. Gift fund reporting [tabled item]
  - d. Community Needs Assessment – Update
  - e. Board Self-Assessment
  - f. Door counters for branches
  - g. Digital Navigator – Update
7. New Business
  - a. Strategic Focus Initiative – Form Board Subcommittee to be tasked with investigating and developing initial steps
  - b. Welcome to new Mayor and Legislative Council
  - c. December meeting
8. Administrative Reports [Library Director | Associate Library Director]
9. Executive session
10. Adjourn