



NORTH HAVEN MEMORIAL LIBRARY

17 ELM STREET
NORTH HAVEN, CONNECTICUT 06473



AGENDA

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, **Thursday, September 17, 2020 at 7:00 p.m.**

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN
AND OTHER INTERESTED PARTIES:

Due to Governor Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive order 7B and 7D; and, due to the spread of the Coronavirus Disease 2019 in the State of Connecticut including New Haven County, **in-person public access to this meeting will not be permitted.** This will be a 100% electronic meeting. There will be no public comment. The public can access this meeting as follows: <https://us02web.zoom.us/j/85868736033> or by calling: 1-929-205-6099, Meeting ID: 858 6873 6033

1. Call to Order
2. Approval of the January 16, 2020 Meeting Minutes
3. Old Business
4. New Business
 - a. Director's Report
 - b. Policy Updates
5. Adjournment: Next meeting November 19, 2020 at 7:00 p.m.