



## NORTH HAVEN MEMORIAL LIBRARY

17 ELM STREET  
NORTH HAVEN, CONNECTICUT 06473



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### AGENDA

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board,  
Thursday, November 19, 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. The public can access this meeting as follows:

<https://us02web.zoom.us/j/82152961855?pwd=NzIVSXBrUjFDTS8vV0V3blVZdWx2Zz09>  
or by calling 1-929-205-6099, Meeting ID: 821 5296 1855 Passcode: 796363

1. Call to Order
2. Approval of the September 17, 2020 Meeting Minutes
3. Old Business
4. New Business
  - a. Director's Report
  - b. Policy Updates
    - i. Public Computer and Wireless Internet Access Policy
5. Adjournment: Next meeting January 21, 2021 at 7:00 p.m.