



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, March 18, 2021 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 via Zoom <https://us02web.zoom.us/j/87229831254>, Meeting ID: 872 2983 1254 or by calling 1 929 205 6099 US (New York)

1. Call to Order
2. Approval of the January 21, 2021 Meeting Minutes
3. Old Business
4. New Business
 - a. Director's Report
 - b. Policy Updates
 - Public Computer and Wireless Internet Access Policy
 - Code of Conduct
 - c. North Haven Poet Laureate
5. Adjournment: Next meeting May 20, 2021 at 7:00 p.m.