



## 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, May 20 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/81138901112>

Meeting ID: 811 3890 1112 or by calling 1 929 205 6099 US (New York)

1. Call to Order
2. Approval of the March 18, 2021 Meeting Minutes
3. Old Business
4. New Business
  - a. Director's Report
  - b. Policy Updates
    - Public Computer and Wireless Internet Access Policy
    - Circulation Policy
  - c. North Haven Poet Laureate
5. Adjournment: Next meeting September 16, 2021 at 7:00 p.m.