



## NORTH HAVEN MEMORIAL LIBRARY

17 ELM STREET  
NORTH HAVEN, CONNECTICUT 06473



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### North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, **Thursday, January 20, 2022 at 7:00 p.m.** via Zoom videoconference and conference call.

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

This meeting is being conducted by means of electronic equipment. Any member of the public who does not have the electronic equipment necessary to attend such meeting remotely and wishes to do so, should submit a written request to the Town of North Haven Director of Library Services, North Haven Memorial Library, 17 Elm Street, North Haven, CT 06473 or by email to [Griffiths.Susan@northhaven-ct.gov](mailto:Griffiths.Susan@northhaven-ct.gov) with said written request to be received no less than twenty-four (24) hours prior to the meeting, and the Town will provide the requester with a physical location and the electronic equipment necessary to attend such meeting in real time.

This meeting is being conducted via Zoom video conference/conference call. The public can access this Zoom meeting as follows: <https://us02web.zoom.us/j/86240775547> or by calling 1-929-205-6099, Meeting ID: 862 4077 5547.

### AGENDA

1. Call to Order by First Selectman, Michael J. Freda.
2. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
3. Approval of Minutes of regular meeting held on September 16, 2021
4. Old Business
5. New Business
  - a. Director's Report

- b. Poet Laureate
- c. Policy Updates

6. Adjournment: Next meeting March 17, 2022 at 7:00 p.m.