

**Wethersfield Library Board Meeting
Tuesday, September 26, 2017 at 7:00 p.m.
in the Wethersfield Library**

Agenda

- Public comment
- Additions/changes to the agenda
- Nomination and Election of Library Board Officers – Vote Required
- Approval of Minutes of the June 27, 2017 meeting – Vote Required
- Approval of Minutes of the August 1, 2017 meeting – Vote Required
- Friends of the Wethersfield Library
- Town Council Liaison
- Chairman’s Report
- Library Director’s Report
- Finance Committee
 - Year-End Transfers – Vote Required
 - Sjoman Withdrawal – Vote Required
- Outreach Committee – Corn Fest Wrap-up
- Strategic Planning Committee
- Executive Session – Personnel - Vote Required