

**Wethersfield Library Board Meeting
Tuesday, January 24, 2017
at 7:00 p.m.
in the Wethersfield Library**

Agenda

Public comment

Additions/changes to the agenda

Approval of December 6, 2016 minutes

Arbitration Award Update

Friends of the Wethersfield Library Report

Town Council Report

Chairman's Report

Library Board Retreat

Library Director's Report

Finance Committee Report

- Revision of Gifts and Donations Policy - Vote Required

Outreach Committee Report

- Re-branding

Strategic Planning Committee

Dates to Remember