

**Wethersfield Library Board Meeting
Tuesday January 23, 2018 at 7:00 p.m.
in the Wethersfield Library**

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes of the Dec 5, 2017 meeting – Vote Required
- Friends of the Library Report
- Town Council Report
- Chairman’s Report
 - Mission Statement & Strategic Plan Adoption – Vote required
- Library Director’s Report
- Finance Committee Report
 - Budget Update FY 17-18
 - FY 18-19 Prep (including Capital Improvement Projects)
 - FIA Accounts update
 - Friends Ask – Vote required
 - Sjoman Ask – Vote required