

**Wethersfield Library Board Meeting
Tuesday February 27, 2018 at 7:00 p.m.
in the Wethersfield Library**

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes of the Jan 23, 2018 meeting – Vote Required
- Friends of the Library Report
- Town Council Report
- Chairman’s Report
- Library Director’s Report
- Finance Committee Report
 - Authorize additional authorized signers to Charles Schwab accounts – Vote Required
 - Friends Ask – Vote Required
 - Authorize payment of accrued leave out of the compensated absences fund – Vote Required
 - Review of FY 17-18 Budget
 - Proposed FY 18-19 Budget – Vote Required