

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

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes of the Feb 27, 2018 meeting – Vote Required
- Friends of the Library Report
- Town Council Report
- Chairman’s Report
- Library Director’s Report
- Finance Committee Report
 - Update re: Investment Policy changes & authorized additional signers
 - Proposed FY 18-19 Budget
- Strategic Planning Committee Report