



**Wethersfield Library Board Meeting
Tuesday August 14, 2018 at 7:00 p.m.
at the Wethersfield Library**

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes of the July 24, 2018 meeting – Vote Required
- Nomination and Election of Library Board Officers – Vote Required
- Friends of the Library Report
- Town Council Report
- Executive Session – Update to Union Negotiations
- Chairman’s Report
- Outreach Committee
 - CornFest Signup
- Library Director’s Report
- Finance Committee
 - Year End Budget Transfer – Vote Required
- Executive Session – Library Director Evaluation – Vote Required