



Wethersfield Library

Wethersfield Library Board Meeting – Virtual (see below)

July 28, 2020 at 7:00 p.m.

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes
 - April 28th Meeting – vote required
 - June 23rd Meeting – vote required
- Nomination and Election of Officers – vote required
- Friends of the Library Report
- Town Council Liaison Report
- Chairman’s Report
- Library Director’s Report
 - Revision to Behavior and Environment Policy (if necessary) – vote required
 - Revision to Internet Use and Access Policy (if necessary) - vote required
- Finance Committee Report
 - Year-end Budget Transfers (if necessary) – vote required
 - Sjoman Withdrawal – vote required

This meeting will be conducted with Library Board members, library staff, liaisons, guests, and the public using the remote conferencing platform Zoom.

Public participation during the public comment session will be available by audio format. The public comment session will occur at the very beginning of the meeting. The public may access the live audio meeting by calling 929 205 6099. The meeting ID is: 899 3193 5682. The passcode is: 589112.

After you have joined the meeting, you will be placed in the Waiting Room on mute until the host accepts your request. Once accepted, you will be able to hear the meeting, but not be heard until it is your turn to speak during public comment. You will be selected based on a first-come, first-served order. Please remember to state your name, address, and phone number.

Written comments will be accepted at library@wethersfieldlibrary.org. The deadline to submit emails is the day of the meeting at 4:00 pm (July 28, 2020).