

## Wethersfield Library Board Meeting – Virtual (see below) September 22, 2020 at 7:00 p.m.

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes
  - o July 28<sup>th</sup> Meeting vote required
- Friends of the Library Report
- Town Council Liaison Report
- Chairman's Report
  - o 2021 Library Board Meeting Dates vote required
  - Outreach Committee setting a date
  - o Governance Committee setting a date
- Library Director's Report
- Executive Session Personnel, Update of Review Form

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 253-215-8782. The meeting ID is: 87667502414. The passcode is: 542547.

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 <u>brookberry@wethersfieldlibrary.org</u>. The deadline to submit emails is the day of the meeting at 4:00 pm (September 22, 2020.)