



**Wethersfield Library Board Meeting – Virtual (see below)**  
**December 1, 2020 at 7:00 p.m.**  
Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes
  - October 22, 2020 – vote required
- Nomination and Election of Officer – Secretary – vote required
- Friends of the Library Report
- Town Council Liaison Report
- Chairman’s Report
- Library Director’s Report
  - Friends Ask – vote required
- Outreach Committee Report
- Governance Committee Report
- Executive Session – Library Director Evaluation – 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 1-929-205-6099. The meeting ID is: 819 7031 5212. The passcode is: 181110.

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-serve order. Please remember to state your name, address, and phone number.

Written comments will be accepted at [brookberry@wethersfieldlibrary.org](mailto:brookberry@wethersfieldlibrary.org) or Brook Berry, Library Director, Wethersfield Library 515 Silas Deane Highway, Wethersfield, CT 06109. The deadline to submit written comments is the day of the meeting at 5:00 pm (December 1, 2020.)