# Wethersfield Library

## Wethersfield Library Board Meeting
## Virtual (see below)
## May 25, 2021 at 7:00 p.m.

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes
  - Library Board Meeting April 27, 2021 – Vote Required
- Town Council Liaison Report
- Chairman's Report
- Library Director's Report
- Governance Committee Report
  - Discontinuation of Deselection of Materials Policy – Vote Required
  - Discontinuation of Selection of Materials Policy – Vote Required
  - Adoption of new Collection Development and Maintenance Policy – Vote Required
  - Revision of Tutoring Policy – Vote Required
  - Revision of Proctoring Policy – 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: 815 0713 3477. The passcode is: 251153.

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 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 (May 25, 2021.)