



Wethersfield Library

Wethersfield Library Board Meeting
Virtual (see below)
July 27, 2021 at 7:00 p.m.

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes
 - Library Board Meeting June 22, 2021 – Vote
- Town Council Liaison Report
- Chairman’s Report
 - Sjoman
 - Discussion of Upcoming Nomination and Election of Officers
 - Dates to Remember
- Library Director’s Report
 - Year End Transfers – Vote
- Governance Committee Report
 - Revision of Library Loan and Fine Rates – Vote
 - Discontinuation of Resident and Non-Resident Use Policy – Vote
 - Revision of Library Cards Policy – Vote
- Executive Session
 - Topic: Union Contracts (Library Non-Supervisors and Library Supervisors)

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: 868 2040 1469. The passcode is: 991820.

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 (July 27, 2021).