



Wethersfield Library

**Wethersfield Library Board Meeting
Virtual (see below)
Tuesday December 7, 2021 at 7:00 p.m.**

Agenda

- Public comment
- Additions/changes to the agenda
- Approval of Minutes
 - Library Board Meeting October 26, 2021 – Vote
- Town Council Liaison Report
- Chairman's Report
 - Resume in-person Library Board meetings - Vote
- Library Director's Report
- Finance Committee Report
 - Revision of Gift and Donations Policy - Vote

This meeting will be conducted with Library Board members, library staff, liaisons, guests, and the public using the remote conferencing platform Zoom. This meeting will be recorded and all participants consent to being recorded.

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: 834 6116 6814. The passcode is: 334987.

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 (Tuesday December 7, 2021).