



# Wethersfield Library

Wethersfield Library Board Meeting  
Tuesday August 23, 2022 at 7:00 p.m. - **VIRTUAL**  
Agenda

Public comment

Additions/changes to the agenda

Approval of Minutes of the June 28, 2022 meeting – Vote

Friends of the Library Report

Town Council Liaison Report

Chairman's Report

Library Director's Report

- Friends Ask – Vote

Finance Committee Report

- FY 22-23 Budget & Investment Accounts – update
- FY 21-22 Year End Transfers – Vote

Executive Session – Topic: Conflict of Interest

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 will be available by audio format. The public may access the live audio meeting by calling 1-929-205-6099. The meeting ID is: 845 5936 1695. The passcode is: 284061. The public comment session will occur at the very beginning of the meeting.

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 (Tuesday August 23, 2022).