



Wethersfield Library

Wethersfield Library Board Meeting (In-Person)
Wethersfield Town Hall (505 Silas Deane Highway, Wethersfield, CT 06109)
in the Town Manager's Conference Room
Tuesday December 6, 2022 at 7:00 p.m.
Agenda

Public comment

Additions/changes to the agenda

Approval of Minutes of the October 25, 2022 meeting – Vote

Friends of the Library Report

Town Council Liaison Report

Chairman's Report

 Establish Library Building Committee

Library Director's Report

 Friends Ask - Children's Learning Environment - Vote

Outreach Committee Report – update

Governance Committee Report - update

Finance Committee Report – update

 FY 22-23 Operating Budget & Investment Accounts – update

 Ask – Request to utilize designated funding (from MUNIS org 8100 – Davidoff) for
 Children's Learning Environment – Vote

 Ask – Request to utilize funding (from MUNIS org 8100) for Lower Level including
 Children's Learning Environment - Vote

Executive Session – Topic - Library Director Evaluation/Compensation

Library Director Compensation – Vote

Adjourn