



Wethersfield Library

**Wethersfield Library Board Meeting
Wethersfield Town Hall
505 Silas Deane Highway, Wethersfield, CT 06109
Town Manager's Conference Room
Tuesday April 25, 2023 at 7:00 p.m.
Agenda**

- Public Comment
- Additions/changes to the Agenda
- Approval of Minutes of the February 28, 2023 meeting – Vote
- Friends of the Library Report
- Town Council Liaison Report
- Chairman's Report
 - Welcome new Board member
- Library Director's Report
 - Friends Ask - Vote
- Outreach Committee Report
 - Storywalk - Update
- Finance Committee
 - FY 22-23 Budget & Investment Accounts – Update
 - Proposed FY 23-24 Budget – Update
 - Ask – Request to utilize additional funding (from MUNIS org 8100) for Lower Level including Children's Learning Environment - Vote
- Nomination(s) & Election of Secretary – Vote
- Building Committee Report
 - Tour of Lower Level
- Adjourn

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 (April 25, 2023).