

Wethersfield Library Board Meeting Wethersfield Library 515 Silas Deane Highway, Wethersfield, CT 06109 Tuesday June 27, 2023 at 7:00 p.m. Agenda

- o Public Comment
- o Additions/changes to the Agenda
- o Approval of Minutes of the April 25, 2023 meeting Vote
- o Friends of the Library Report
- o Town Council Liaison Report
- o Chairman's Report
 - Welcome new Board member
- o Library Director's Report
- o Governance Committee
 - Meeting Room Policy
- o Outreach Committee
 - Storywalk
- o Finance Committee
 - Approved FY 23-24 Budget
 - FY 22-23 Budget & Investment Accounts
- o Building Committee
- o Adjourn

Written comments will be accepted at <u>brookberry@wethersfieldlibrary.org</u> 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 (June 27, 2023).