



Wethersfield Library

Wethersfield Library Board Meeting
Wethersfield Library
515 Silas Deane Highway, Wethersfield, CT 06109
Tuesday July 25, 2023 at 7:00 p.m.
Agenda

- Public Comment
- Additions/changes to the Agenda
- Approval of Minutes of the April 25, 2023 meeting – Vote
- Friends of the Library Report
- Town Council Liaison Report
- Chairman’s Report
 - Welcome new Board member
 - New date for August 2023 Library Board Meeting – Vote
 - Library Director’s participation in Town’s Wellness Program - Vote
- Library Director’s Report
- Building Committee – Capital Improvements Project Administrator
- Governance Committee
 - Meeting Room Policy
- Outreach Committee
 - Storywalk
- Finance Committee
 - Approved FY 23-24 Budget
 - FY 22-23 Budget & Investment Accounts
- Adjourn

This public meeting will be conducted in-person and virtually (Zoom platform) with Library Board members, staff, liaisons, and guests. The general public are invited to attend. This meeting will be recorded and all participants consent to being recorded.

Public participation during the public comment portion of the meeting will be in-person as well as by audio format (Zoom platform). Please note: the public comment portion occurs 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: 846 2579 1625. The passcode is: 755146.

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, but not be heard until it is your turn to speak during the public comment portion of the meeting. You will be selected based on a first-come, first-serve order. Please remember to state your name and address.

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 (July 25, 2023).