



Wethersfield Library Board Meeting
HYBRID Meeting In-person & Virtual (via Zoom)
Tuesday February 20, 2024 at 7:00 p.m.
Agenda

- Public Comment
- Additions/changes to the Agenda
- Approval of Minutes of the December 5, 2023 meeting – Vote
- Friends of the Library Report
- Chairman’s Report
- Library Director’s Report
- Governance Committee
 - Proposed Revision to the Meeting Rooms Policy - Vote
 - Proposed Study Rooms Policy - Vote
- Finance Committee
 - Review FY 23-24 Budget & Investment Accounts
 - Upcoming FY 24-25 Budget
- Executive Session – Topics: New Book Inventory update; Upcoming Labor Negotiations; RFQ for Library Redesign Project update
- Adjourn

This public meeting will be a hybrid meeting conducted in-person at 515 Silas Deane Highway, Wethersfield, CT 06109 and virtually (via Zoom) 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 (via Zoom). Please note: the public comment portion occurs at the very beginning of the meeting. The public may access the live audio meeting by calling 1-301-715-8592. The meeting ID is: 820 0759 7671. The passcode is: 811349.

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 (February 20, 2024).