



# Wethersfield LIBRARY

## Agenda Library Board Meeting Tuesday, August 26, 2025 7:00 p.m. Wethersfield Library, 515 Silas Deane Highway

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- Call to Order
- Public Comment
- Additions and/or Changes to the Agenda – Vote if necessary
- Approval of Minutes
  - June 24, 2025 Library Board Meeting – Vote
- Friends of the Library Report
- Town Council Liaison Report
- Library Director's Report
  - Donation Plaque – Vote
- Governance Committee
  - Upcoming policies to be worked on
  - Upcoming timeline
- Executive Session
  - Topic: Library Building Redesign Project – Construction Management Services
- Construction Management Services – Vote
- 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 present (in-person or virtually) 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 1-929-205-6099. The meeting ID is: 836 2789 8863. The passcode is: 852109.

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](mailto: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 (August 26, 2025).