



Wethersfield LIBRARY

Agenda

Special Library Board Meeting

In-Person Meeting

Tuesday, August 11, 2026

7:00 p.m.

William J. Pitkin Community Center

Fireside Room

30 Greenfield Street, Wethersfield, CT 06109

- Call to Order
- Public Comment
- Approval of Minutes
 - June 23, 2026 Library Board Meeting – Vote
- Friends of the Library Report
- Town Council Liaison Report
- Library Director's Report
 - Review of Library Accounts
 - Furniture Move & Installation – West Hartford to Wethersfield - Vote
 - Review of FY 25-26 Operating Budget / Year-End Transfers – Vote
 - Review FY 26-27 Operating Budget
- Building Committee
 - Library Redesign Project – Update
 - Approval of recommended alternates – Vote
- Executive Session – Topic - Library Director Evaluation/Compensation
- Library Director Evaluation/Compensation - Vote
- 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 2:00 pm (August 11, 2026).