

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA**

Regular Meeting – September 11, 2017

Note: If anyone is unable to attend this meeting, please contact Barbara Bailey at 652-7717 or via email at barbara.bailey@glastonbury-ct.gov by Friday, September 8, 2017

Monday, September 11, 2017

7:00 p.m., Conference Room, Main Level

Board Members: Perry Charnas, Bridget Gallagher, James Honiss, Henry Hunt, Irene Newquist, Jaye Winkler

1. Roll Call
2. Following meetings November 13, 2017 and January 8, 2018
3. Public Comment-
4. Acceptance of Minutes of Regular Meeting of March 13, 2017 - VOTE REQUIRED
5. Liaison Reports:
 - Friends of the Library – Friends’ Liaison to the Board
 - Board’s Liaison to the Friends
 - Second Century Fund – Fund’s Liaison to the Board
 - Board’s Liaison to the Fund
6. Library Director’s Report
 - Librarian’s Report (attached)
 - Statistical Report (to distributed at meeting)
 - Expenditure Report (to be distributed at meeting)
7. Board Committee Reports:
 - Poet Laureate – annual report (attached)
 - Poet Laureate recruitment - 2018
8. Old Business:
 - Interior renovations –update
 - deliverIT CT -update
9. New Business:
 - Strategic Planning/thinking-discuss
10. Correspondence:
 - ACLB 2016 Trustee Leadership Conference,
11. Adjournment