

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
Regular Meeting – January 14, 2019**

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, January 11, 2019

Monday, January 14, 2019

7:00 p.m., Conference Room-3rd floor

Board Members:, James Honiss, Jennifer Hudner, Henry Hunt, Susan Pearlman, Ellen Saunig, Jaye Winkler

1. Roll Call
2. Next meeting March 11, 2019
Following meeting May 13, 2019
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of November 5, 2018- 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 be distributed at meeting)
 - Expense Report (to be distributed at meeting)
7. Board Committee Reports: None
8. Old Business:
 - 2019/20 Budget - update
 - Library renovations – update
 - Review plans
 - Building Committee
 - Programs/Services - brainstorm
9. New Business:
 - Agenda items-March meeting
 - Freedom of Information review
10. Correspondence-None
11. Adjournment