

**TOWN OF GLASTONBURY  
WELLES-TURNER MEMORIAL LIBRARY BOARD  
AGENDA  
REGULAR MEETING – NOVEMBER 9, 2020**

**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](mailto:barbara.bailey@glastonbury-ct.gov) by Friday, November 6, 2020.**

**Monday, November 9, 2020**

5 PM – Virtual Zoom Conference

Board Members: Alex Demircan, Jennifer Hudner, Susan Pearlman, Ellen Saunig, Jaye Winkler

1. Roll Call
2. Next meeting is scheduled for Monday, January 11, 2021 at 5 pm – Zoon Conference  
Following meetings to be scheduled in business portion of this meeting
3. Public Comment - None
4. Acceptance of Minutes of Regular Meeting of September 14, 2120 – 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)
  - Expenditure Report (to be distributed at meeting)
7. Board Committee Reports:
  - None
8. Old Business:
  - Renovation and expansion- update
9. New Business
  - 2021/22 budget
  - Meeting schedule, 2020-2021 – VOTE REQUIRED
10. Correspondence -None
11. Adjournment