

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

**Regular Meeting – September 9, 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](mailto:barbara.bailey@glastonbury-ct.gov) by Friday, September 6, 2019*

**Monday, September 9, 2019**

5:00 p.m., Conference Room, Third Floor

Board Members: Jennifer Hudner, Henry Hunt, Irene Newquist Susan Pearlman, Ellen Saunig,  
Jaye Winkler

1. Roll Call
2. Following meetings November 4, 2019 and January 13, 2020
3. Public Comment-
4. Acceptance of Minutes of Regular Meeting of March 11, 2019 - 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
8. Old Business:
  - Renovation and Expansion Project – update
    - Design
    - Next steps
9. New Business:
10. Correspondence
  - ACLB Conference
11. Adjournment