

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
REGULAR MEETING – NOVEMBER 8, 2021**

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, November 5, 2021.

Monday, November 8, 2021

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 10, 2022 at 5 pm – Zoon Conference
Following meetings to be scheduled in business portion of this meeting
3. Public Comment -
4. Acceptance of Minutes of Regular Meeting of September 13, 2121– 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:
 - Poet Laureate
8. Old Business:
 - Renovation and expansion- update
 - Grand opening - update
9. New Business
 - 2022/23 budget
 - Meeting schedule, 2022-2023 – VOTE REQUIRED
10. Correspondence -None
11. Adjournment