

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
Regular Meeting, January 10, 2022**

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 7, 2022

Monday, January 10, 2022

5:00 pm via Zoom Conference Call

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

1. Roll Call
2. Next meeting to be scheduled at 1/10/2022 meeting
Following meeting to be scheduled at 1/10/2022 meeting
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of November 8, 2021 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:
 - Poet Laureate
8. Old Business:
 - WTML Renovations/Expansion project-update
 - 2022/23budget-update
 - Grand reopening ceremony-update
9. New Business:
 - Election of officers
 - 2022-23 Meeting Calendar-VOTE REQUIRED
10. Correspondence: None
11. Adjournment