

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

Special Meeting – September 19, 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, September 16, 2022

Monday, September 19, 2022

5:00 p.m., Zoom Virtual Conference

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

1. Roll Call
2. Following meetings November 14, 2022 and January 9, 2023
3. Public Comment-
4. Acceptance of Minutes of Regular Meeting of May 9, 2022 - 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 (attached)
 - Expenditure Report (to be distributed at meeting)
7. Board Committee Reports:
 - Poet Laureate
8. Old Business:
 - Renovation and Expansion Project – update
9. New Business
10. Correspondence - None
11. Adjournment