

**TOWN OF GLASTONBURY  
WELLES-TURNER MEMORIAL LIBRARY BOARD  
ANNOTATED AGENDA  
REGULAR MEETING – NOVEMBER 14, 2022**

**NOTE: If anyone is unable to attend this meeting, please contact Barbara Bailey via email at [barbara.bailey@glastonbury-ct.gov](mailto:barbara.bailey@glastonbury-ct.gov) by Friday, November 11, 2022.**

**Monday, November 14, 2022**

5 PM – Friends Room/Zoom Conference call

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

1. Roll Call
2. Next meeting is scheduled for Monday, January 9, 2023 at 5 pm – Friends Room/ Zoon Conference call  
Following meetings to be scheduled in business portion of this meeting
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of September 19, 2022
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-final update
9. New Business
  - 2023/24 budget
  - Meeting schedule, 2023-2024-VOTE REQUIRED
10. Correspondence
11. Adjournment