

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
Regular Meeting, March 13, 2023**

Note: If any Library Board Member is unable to attend this meeting, please contact Library Director Amy McCue at 860-652-7717 or via email at amy.mccue@glastonbury-ct.gov.

Monday, March 13, 2023

5:00 pm Glastonbury Room, WTML

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

1. Roll Call
2. Next meeting scheduled: May 8, 2023
Following meeting scheduled: September 11, 2023
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of January 9, 2022 VOTE REQUIRED
5. Liaison Reports:
 - Friends of the Library
 - Second Century Fund
6. Library Director's Report
7. Board Committee Reports:
 - Poet Laureate
8. Old Business:
 - 2023/24 Budget Update
 - Maker Space Update
9. New Business:
 - a. Meeting Schedule for the year
 - b. Next Meeting Date
 - c. Review of Bylaws
 - d. Reception for Amy
 - e. Liaison to Friends
 - f. Fines Policy
10. Correspondence
11. Adjournment