

**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](mailto: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