

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
Regular Meeting, January 9, 2023**

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 6, 2023

Monday, January 9, 2023

5:00 pm Glastonbury Room, WTML

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

1. Roll Call
2. Next meeting scheduled: March 13, 2023
Following meeting scheduled: May 8, 2023
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of November 14, 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 (to be distributed at meeting)
 - Expense Report (to be distributed at meeting)
7. Board Committee Reports:
 - Poet Laureate
8. Old Business:
 - 2023/24 budget-update
9. New Business:
10. Correspondence: None
11. Adjournment