

**TOWN OF GLASTONBURY**  
**WELLES-TURNER MEMORIAL LIBRARY BOARD**  
**AGENDA**  
**June 12, 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, June 12, 2023**

5:00 pm Glastonbury Room, WTML & Online (hybrid meeting)

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

1. Roll Call
2. Next meeting scheduled: September 11, 2023  
Following meeting scheduled: November 13, 2023
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of May 8, 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:
  - a. Library Board Bylaws – Revisit prior vote on proposed bylaw changes that would amend Sec. 2.3 regarding number of meetings per year that the board may meet and would amend Sec. 3 regarding the duties of the board.
  - b. Library Behavior Policy update
9. New Business:
  - a. Library Staff Member – Meghan Withers-Tong, Head of Adult & Lending Services
  - b. Preparation for 2024-2025 Budget
    - i. Becoming a "Fine Free" Library (no overdue fees)
    - ii. General Overview of the Library Budget
  - c. Policy Review Process
10. Correspondence
11. Adjournment