

TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
August 14, 2023

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

Monday, August 14, 2023

5:00 pm Glastonbury Room, WTML

Board Members: Rosemary Coggeshall, Nicole DiCicco, Chris Haaf, 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 June 12, 2023 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 – Review updates/clarifications of language
 - b. Library Overdue Fine policy - update
9. New Business:
 - a. Welcome to new Board Members
 - b. Board Contact Information
 - c. Policy Review Process - Collection Development Policy
 - d. Preparation for 2024-2025 Budget - General Overview of the Library Budget
10. Correspondence
11. Adjournment