

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
September 11, 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, September 11, 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: November 13, 2023
Following meeting scheduled: January 8, 2024
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of August 14, 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. Policy Review Process - Collection Development Policy
9. New Business:
 - a. Preliminary State Library Report Update
 - b. Policy Review Process - Meeting Room Policy
10. Correspondence
11. Adjournment