

**TOWN OF GLASTONBURY  
WELLES-TURNER MEMORIAL LIBRARY BOARD  
AGENDA  
November 13, 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](mailto:amy.mccue@glastonbury-ct.gov).*

**Monday, November 13, 2023**

5:00 pm Glastonbury Room, WTML and via Zoom

**Board Members:** Rosemary Coggeshall, Nicole DiCicco, Chris Haaf, Jennifer Hudner, Susan Pearlman, Ellen Saunig

1. Roll Call
2. Next meeting scheduled: January 8, 2024  
Following meeting scheduled: Following meetings to be scheduled in business portion of this meeting
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of September 11, 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 – Meeting Room Policy
9. New Business:
  - a. Meeting Schedule, 2024-2025 – VOTE REQUIRED
  - b. 2024/2025 Budget Update
10. Correspondence
11. Adjournment