

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
March 11, 2024**

*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, March 11, 2024

5:00-6:00 pm Glastonbury Room, WTML

On Zoom:

<https://us02web.zoom.us/j/82700697173?pwd=eFFrM25kVnpwNkZ0ZU5pYUNubXBBOU9>

Passcode: 015537

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

1. Roll Call
2. Next meeting scheduled: May 13, 2024
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of January 8, 2024 (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:
 - i. Policy Review Process – Meeting Room Policy
 - ii. 2024/2025 Budget Update
9. New Business:
 - i. Library Fees/Fines - Update
10. Correspondence
11. Adjournment