

**TOWN OF GLASTONBURY  
WELLES-TURNER MEMORIAL LIBRARY BOARD  
SPECIAL MEETING AGENDA  
May 20, 2024**

*Note: If any Library Board Member is unable to attend this meeting or needs to attend virtually, please contact Library Director Amy McCue by the Friday prior at 860-652-7717 or via email at [amy.mccue@glastonbury-ct.gov](mailto:amy.mccue@glastonbury-ct.gov).*

**Monday, May 20, 2024**

5:00-6:00 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: July 8, 2024
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of March 11, 2024 (VOTE REQUIRED)
5. Liaison Reports:
  - Friends of the Library
  - Second Century Fund
6. Library Director's Report
7. Board Committee Reports:
  - Poet Laureate
    - Selection Committee Update
    - Celebration for outgoing/incoming Laureate
8. Old Business:
  - i. Budget Update
9. New Business:
  - i. Library Fines Update – Lending Policy coming soon
  - ii. Personnel Update
10. Correspondence
11. Adjournment