

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
SPECIAL MEETING AGENDA
July 8, 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.

Monday, July 8, 2024

5:30-6:30 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 9, 2024
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of May 20, 2024 and Special Meeting of June 18, 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. Budget Update – End of Fiscal Year
 - ii. Personnel Update - MakerSpace
9. New Business:
 - i.
10. Correspondence
11. Adjournment