

West Hartford Public Library Board Agenda

Virtual Meeting

Monday, January 23, 2023 - 6:30 p.m.

This meeting can be viewed live on West Hartford Community Television at
www.whctv.org and www.youtube.com/whctv5

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda (Items 4, & 8ai, 8aii)
4. Approval of the Minutes of the November 28, 2022 Meeting.
5. Chair's Report
 - a. Election of Officers
6. Old Business
 - a. New Community Center & Library Project – Jill Spear & Laura Irmscher
7. New Business
 - a. FY24 Budget & Fine Free Proposal
 - b. Staff Day – March 23, 2023
8. Director's Reports
 - a. December documents submitted:
 - i. Library Administrative report (December)
 - ii. Budget report
 - b. Library Updates – Laura Irmscher
9. EXECUTIVE SESSION
 - a. Director's Review
10. Adjournment
 - a. Next Meeting is scheduled for February 27, 2023.

Anyone requiring auxiliary aid or service for effective communication or modification of policies or procedures to participate in a meeting, service, program or activity of the Town of West Hartford, should contact Suzanne Oslander, ADA Coordinator, at suzanneo@westhartfordct.gov or (860) 561-7580, as soon as possible, preferably seven days beforehand.

Public Comment Instructions: Individuals who wish to comment on an agenda item, may do so by sending an email with the subject "public comment" to Board@westhartfordlibrary.org on or before November 25, 2022.