

West Hartford Public Library Board Agenda

Virtual Meeting

Monday, September 18, 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 June 26, 2023 Meeting.
5. Chair's Report
 - a. ACLB Intellectual Freedom Training
6. Old Business
 - a. Strategic Planning Process – Laura Irmischer
 - b. Staff Updates – Laura Irmischer
 - c. New Library & Community Center Update – Laura Irmischer
7. New Business
 - a. Staff Day: October 19, 2023 (Library closed 10am – 2pm)
8. Director's Reports – Laura Irmischer
 - a. July and August documents submitted:
 - i. Library Administrative report
 - ii. Budget report
 - iii. Quarterly statistics
 - b. Library Updates
9. Adjournment
 - a. Next Meeting is scheduled for Monday, October 23, 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 September 15, 2023.