

West Hartford Public Library Board Agenda

Monday, March 25, 2024 - 6:30 p.m.

Noah Webster Library Board Room

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda (Items 4, 7ai, & 7aii)
4. Approval of the Minutes of the March 5, 2024 Special Meeting
5. Chair's Report
6. Business Items
 - a. Staff Spotlight – Kathryn Kottas
 - b. Strategic Plan update – Laura Irmscher
 - c. New Community Center & Library – Gail Crockett & Laura Irmscher
7. Director's Reports
 - a. February documents submitted:
 - i. Library Administrative reports
 - ii. Budget report
8. Adjournment
 - a. Next Meeting is scheduled for Monday, April 22, 2024.

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 March 22, 2024.