

# West Hartford Public Library Board Agenda

Monday, March 24, 2025 - 6:30 p.m.

Noah Webster Board Room

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda (Items 3a, 3b, and 3c)
  - a. Approval of the Minutes of the February 19, 2025 Special Meeting
  - b. Library Administrative report
  - c. Budget report
4. Executive Session

Pursuant to Section 1-200(6)(E) of the Connecticut General Statutes to Discuss an Attorney-Client Privileged Memorandum
5. Discussion of Library Board Hearing Procedures
6. Chair's Report
7. Business Items
  - a. Institute of Museum and Library Services (IMLS) funding
  - b. FY26 budget update
  - c. New community center & library project update
8. Director's Report
9. Adjournment
  - a. Next Meeting is scheduled for Monday, April 28, 2025.

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](mailto: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](mailto:Board@westhartfordlibrary.org) on or before March 21, 2025, or by attending the meeting in person.