

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
AGENDA
REGULAR MEETING – NOVEMBER 5, 2018**

NOTE: If anyone is unable to attend this meeting, please contact Barbara Bailey at 652-7717 or via email at barbara.bailey@glastonbury-ct.gov by Friday, November 2, 2018.

Monday, November 5, 2017

7:00 p.m., Friends Room, Library

Board Members: James Honiss, Jennifer Hudner, Henry Hunt, Susan Pearlman, Ellen Saunig,
Jaye Winkler

1. Roll Call
2. Next meeting is scheduled for Monday, January 14, 2019 at 7:00 p.m.
Following meetings to be scheduled in business portion of this meeting
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of September 10, 2108 -VOTE REQUIRED
5. Liaison Reports:
 - Friends of the Library – Friends’ Liaison to the Board
– Board’s Liaison to the Friends
 - Second Century Fund – Fund’s Liaison to the Board
– Board’s Liaison to the Fund
6. Library Director’s Report:
 - Librarian’s Report (attached)
 - Statistical Report (to be distributed at meeting)
 - Expenditure Report (to be distributed at meeting)
7. Board Committee Reports:
 - None
8. Old Business:
 - Renovation and expansion- update
9. New Business
 - 2019/20 budget
 - Meeting schedule, 2019-2020 – VOTE REQUIRED
10. Correspondence
 - None

11. Adjournment