

West Hartford Library Board of Trustees
Meeting Agenda

Date: September 19, 2023

Time: 6:00 p.m.

Location: West Hartford Library, Community Room

- I. Begin Meeting at 6:00PM, Pledge of Allegiance
- II. Welcome and Introductions - 5 Minutes
- III. Approval of the Minutes- 5 Minutes **(Action Item)**
- IV. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- V. Director's Report- Questions and Discussion - 10 Minutes
- VI. New Business
 - A. Website Update— Doug and Sandie- 10 Minutes
 - B. New Hire Discussion—20 Minutes
- X. Public Comment - 10 Minutes
- XI. Move to Executive Session at 7:05
- XII. Adjournment - 7:35 p.m.