

**West Hartford Library Board of Trustees  
Meeting Agenda**

Date: June 25, 2024

Time: 7:00 p.m.

Location: West Hartford Library, Community Room

- I. Begin Meeting at 7:00 PM, 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. Old Business
  - A. Update on shelving- Sandie
  - B. Tesla battery wall update- Sandie
- VII. New Business
  - A. Farmers' Market Update - Laura
  - B. New potential trustees
  - C. Community Room furniture
  - D. Other
- VIII. Adjournment - 8:15 p.m.