

West Hartford Library Board of Trustees
Meeting Agenda

****NEW**** Must be recorded per town bylaw updates

Date: August 7, 2024

Time: 6:00 p.m.

Location: West Hartford Library, Community Room

- I. Begin Meeting at 6:00 PM, Pledge of Allegiance
- II. Welcome and Introductions - 5 Minutes
 - A. New Official Member- Karen Powell
- 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. Policies Review
 - B. Bylaws Review
- VII. New Business
 - A. Farmers' Market Update - Laura
 - B. Board Member Updates
 - C. New laws
 - 1. Meeting recordings
- VIII. Adjournment - 7:15 p.m.