

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

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

Date: November 14th, 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
- III. Approval of the Minutes- 5 Minutes **(Action Item)**
- IV. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- V. New Business
 - A. Board Member Updates
 - 1. Chairman/Chairman Pro Temp position
 - 2. Secretary Position
 - B. Mary and Karen Google Drive access
 - C. Former board members key return
- VI. Director's Report- Questions and Discussion - 10 Minutes
- VII. Old Business
- VIII. Executive Session
- IX. Adjournment- 7:30 p.m.