

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

Date: February 26th, 2025

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 of January 15th- 5 Minutes **(Action Item)**
- IV. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- V. New Business
 - A. Board Member Updates
 - B. Library Usage Statistics to Google Drive
 - C. Board Members Changed on Website
 - D. Other/New Items
- VI. Director's Report- Questions and Discussion - 10 Minutes
- VII. Old Business
 - A. Key loaning/lockbox
 - B. Key return from former board members
 - C. Review/Approve updated Materials Selection, Materials Request for Reconsideration Form, and Volunteer Application and Policy policies.
 - D. Easter Celebration/Egg Hunt
- VIII. Executive Session- Discussion of Cost-of-Living Increase
- IX. Adjournment- 7:30 p.m.