

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

Date: March 19th, 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 of February 26th- 5 Minutes **(Action Item)**
- IV. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- V. New Business
 - A. Board Member Updates
 - B. Farmer's Market Coordinator
 - C. Library Hours Discussion
 - D. Other/New Items
- VI. Director's Report- Questions and Discussion - 10 Minutes
- VII. Old Business
 - A. Lockbox
 - B. Board Members on Website
 - C. Spring Celebration (May 18th): advertising, crafts, scavenger hunt, cornhole competition, decorations
 - D. Cost-of-Living Increase for Director
- VIII. Adjournment- 7:30 p.m.