

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

Date: June 17th, 2026

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 May 20th, 2026- 5 Minutes **(Action Item)**
- IV. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- V. New Business
 - A. Board Member Updates
 - B. Memorandum of Understanding Renewal/Review
- VI. Director's Report- Questions and Discussion - 10 Minutes
- VII. Old Business
 - A. Farmer's Market Status
 - B. Assigned Policy Drafts
 - 1. Addition to Privacy Policy fit for First Amendment Auditors?
 - 2. Unattended Children, Computer Use, and Behavior Policies.
 - 3. Photography and Video Recording, Donations, Bulletin Board Policies
 - C. Other
- VIII. Executive Session
- IX. Adjournment- 7:30 p.m.