

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

Date: July 16th, 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 June 17th, 2026- 5 Minutes **(Action Item)**
- IV. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- V. New Business
 - A. Board Member Updates
 - B. Debit Card Request (sent 7/4)
 - C. Request to Re-Paint Library Sign (sent 7/4)
 - D. Other
- VI. Director's Report- Questions and Discussion - 10 Minutes
- VII. Old Business
 - A. Farmer's Market
 - 1. Status
 - 2. Transfer of Funds to FM?
 - 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. Memorandum of Understanding (sent 7/4 with change requests)
 - D. Pay Increase Requests
 - E. Board Meetings Moved to Thursdays?
 - F. Other
- VIII. Adjournment- 7:30 p.m.