West Hartford Library Board of Trustees  
Meeting Agenda

Date: January 18, 2023  
Time: 6:00 p.m.  
Location: West Hartford Library, Community Room

I. Begin Meeting at 6PM, Pledge of Allegiance
II. Welcome and Introductions - 5 Minutes  
III. Approval of the Minutes- 5 Minutes (Action Item) (Already Completed)  
IV. Approval of the Treasurer’s Report- 5 Minutes (Action Item)  
V. Director’s Report- Questions and Discussion - 10 Minutes  
VI. Library Policy Updates- 25 Minutes (Action Item)
   A. Selecting and Purchasing Materials for the Library- 4th Presentation- Patti Gray
      1. Comments  
      2. Vote to adopt  
   B. Mission and Vision Statement - 3rd Presentation- Laura Brooks
      1. Comments  
      2. Vote to adopt  
   C. Volunteer Policy- 3rd Presentation- Laura Brooks
      1. Comments  
      2. Vote to adopt or rework  
   D. After-Hours Building/ Meeting Room Use Policy - First Presentation- Doug Eisler
      1. Comments  
      2. Vote to adopt or rework  
   E. Membership/Borrowing Policy- Doug Eisler
      1. Comments  
      2. Vote to adopt or rework  
VIII. Advocacy Efforts- 15 Minutes
   A. Planning for the Future  
      1. Becoming a 501(c)3  
      a. Discussion (Hard stop at 15 minutes)  
         2. Plan next meeting  
      a. Assign policies for writing  
X. Public Comment - 10 Minutes
XI. Adjournment - 7:25 p.m.