West Hartford Library Board of Trustees
Meeting Agenda

Date: February 15, 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)

IV. Approval of the Treasurer’s Report- 5 Minutes (Action Item)

V. Director’s Report- Questions and Discussion - 10 Minutes

VI. Library Policy Updates- 15 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- 25 Minutes
   A. Planning for the Future
      1. Becoming a 501(c)3
a. Discussion (Hard stop at 15 minutes)
   
   2. Capital Improvements Discussion

a. Dana Clawson- Environmental Sustainability Coordinator
   
   3. Final Survey Draft - Patti Gray
   
   4. Plan next meeting

X. Public Comment - 10 Minutes

XI. Adjournment - 7:25 p.m.