Date: March 24, 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. Discussion Regarding Library Updates (Action Item)
   A. Possible Guest– Dana Clawson
      1. Finalize list of updates
      B. Review Needs Assessment

VIII. Discussion of 501(c)3 (Action Item)
   A. Pros
   B. Cons
   C. Vote

IX. Shared Calendar Discussion

X. Public Comment - 10 Minutes

XI. Adjournment - 7:25 p.m.