

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

Date: October 19, 2022

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. Information Gathering- Nadine Hodgdon- 15 minutes
- IV. Approval of the Minutes- 5 Minutes **(Action Item)**
- V. Approval of the Treasurer's Report- 5 Minutes **(Action Item)**
- VI. Director's Report- Questions and Discussion - 10 Minutes
- VII. Library Policy Updates- 10 Minutes **(Action Item)**
 - A. Selecting and Purchasing Materials for the Library- Patti Gray
 - 1. Request for reconsideration of materials
 - B. Mission Statement- Laura Brooks
- VIII. Advocacy Efforts- 15 Minutes
 - A. Planning for the Future
 - 1. Address key questions in Trustees Manual
- IX. Public Comment - 10 Minutes
- X. Adjournment - 7:20 p.m.