

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

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.