



# Wethersfield Library

**Wethersfield Library Board Meeting  
HYBRID Meeting In-person & Virtual (via Zoom)  
Tuesday December 3, 2024 at 7:00 p.m.  
Agenda**

- Public Comment
- Approval of Minutes of the October 15, 2024 Library Board Meeting – Vote
- Friends of the Library Report
- Town Council Liaison Report
- Chairman’s Report
- Library Director’s Report
  - Friends Ask – Vote
- Governance Committee
  - Revision of Library Card Policy – Vote
  - Revision of Library Fees Schedule – Vote
  - Revision of Library Loan and Fine Rates – Vote
- Finance Committee
  - Review FY 24-25 Operating Budget & Investment Accounts
- Building Committee
  - Review of Drafted Schematic Design
  - Schematic Design - Vote
- Adjourn

This public meeting will be a hybrid meeting conducted in-person at 515 Silas Deane Highway, Wethersfield, CT 06109 and virtually (via Zoom) with Library Board members, staff, liaisons, and guests. The general public are invited to attend. This meeting will be recorded and all participants consent to being recorded.

Public participation during the public comment portion of the meeting will be in-person as well as by audio format (via Zoom). Please note: the public comment portion occurs at the very beginning of the meeting. The public may access the live audio meeting by calling 1-301-715-8592. The meeting ID is: 844 2809 0352. The passcode is: 604392.

After you have joined the meeting, you will be placed in the Waiting Room on mute until the host accepts your request. Once accepted, you will be able to hear, but not be heard until it is your turn to speak during the public comment portion of the meeting. You will be selected based on a first-come, first-serve order. Please remember to state your name and address.

Written comments will be accepted at [brookberry@wethersfieldlibrary.org](mailto:brookberry@wethersfieldlibrary.org) or Brook Berry, Library Director, Wethersfield Library 515 Silas Deane Highway, Wethersfield, CT 06109. The deadline to submit written comments is the day of the meeting at 5:00 pm (December 3, 2024).