



WEST HARTFORD PUBLIC LIBRARY BOARD AGENDA

Monday, December 17, 2018 -6:00 p.m.

Noah Webster Library Board Room

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF THE CONSENT AGENDA (Items 4 & 8a i, 8a ii, 8a iii.)
4. APPROVAL OF THE MINUTES of the MEETING of November 26, 2018.
5. PRESIDENT'S REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - All-Staff Professional Development Day : March 22, 2019
8. DIRECTOR'S REPORTS
 - a. November submitted:
 - i. Library Administrative report
 - ii. Budget report
 - iii. Monthly statistics
 - b. Current Monthly Briefing – Town Manager's FY 20 Budget Instruction
9. ADJOURNMENT

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUZANNE OSLANDER, DEPARTMENT OF SOCIAL SERVICES 561-7580, FIVE DAYS PRIOR TO THE MEETING.