

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

Date: January 9, 2024

Time: 6:00 p.m.

Location: West Hartford Library, Community Room

I.Begin Meeting at 6:00 PM, 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.New Business

A. Dana Clawson - Tesla Wall Proposal

B. Farmers' Market Update - Laura

C. Future plans re: library policies

VII.Adjournment - 7:15 p.m.