

South Windsor Public Library
Library Board of Directors Special Meeting
January 30, 2024 6:30 PM - Library Board Room

AGENDA

1. Call meeting to order
2. Treasurer's Reports
 - a. Statement of Accounts
 - b. Operating Budget
 - c. Paid Bills
3. Director's Reports
 - a. Statistical Reports
 - b. Report of Programs and Activities
 - c. Comments
4. Old Business
 - a. Equipment
 - i. Friends Grant Purchases
 - ii. New Phone System Installation
 - b. Strategic Planning - Committee Meeting Scheduled 01/30/24
 - c. Discussion item - Library as a Town Department
5. New Business
 - a. Special Account Fund Transfer
 - b. Discussion item - Library Director six month review
 - c. Any other business that may properly come before the Board
6. Communications
7. Executive Session to discuss matters which by law are deemed confidential
 - a. Personnel Matters (Only Board Members and Library Director Sullivan to attend)
8. Library Board Chairman's Comments
9. Adjournment

Next Regular Meeting: *February 27, 2024 6:30 p.m.*