

South Windsor Public Library
Library Board of Directors Regular Meeting
February 27, 2024 6:30 PM - Library Board Room/Virtual

Individuals wishing to attend this meeting virtually, may use the following information to gain entry:
<https://us06web.zoom.us/j/82653181974?pwd=tUpNZhAtuCclERlxClWKGkLUU1yiGe.1>

Meeting ID: 826 5318 1974
Passcode: awrG6R

Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 826 5318 1974
Passcode: 755396

AGENDA

1. Call meeting to order
2. Friends of the South Windsor Public Library
3. Public Participation
4. Adoption of Minutes of the Regular Meeting – January 23, 2024
Adoption of Minutes of the Special Meeting - January 30, 2024
5. Treasurer's Reports
 - a. Statement of Accounts
 - b. Operating Budget
 - c. Paid Bills
6. Director's Reports
 - a. Statistical Reports
 - b. Report of Programs and Activities
 - c. Comments
7. Old Business
 - a. Policy Review - Tabled
 - i. Personnel Policy - continued
 - ii. Meeting Room Policy
 - iii. Rules of Conduct
 - iv. Unattended Children Policy
 - v. Internet Policy
 - b. Equipment
 - i. Friends Grant Purchases
 - ii. New Phone System Installation
 - c. FY 24-25 Budget
8. New Business
 - a. Discussion item - Board Bylaws
 - b. Reversal of policy: Staffing Requirement Policy
 - c. Any other business that may properly come before the Board
9. Strategic Planning
 - a. Review Goal 1
10. Communications
11. Executive Session to discuss matters which by law are deemed confidential
 - a. Personnel Matters (Only Board Members and Library Director Sullivan to attend)
 - b. Strategy (Only Board Members and Library Director Sullivan to attend)
12. Library Board Chairman's Comments
13. Adjournment

Next Regular Meeting: *March 26, 2024, 6:30 p.m.*