

South Windsor Public Library  
**Library Board of Directors Regular Meeting**  
January 23, 2024 6:30 PM - Library Board Room

**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 – December 19, 2023
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. Strategic Planning - Committee Meeting Scheduled 01/30/24
  - d. FY 24-25 Budget
8. New Business
  - a. Discussion item - Library as a Town Department
  - b. Fidelity Fund Transfer
  - c. Discussion item - Library Director six month review
  - d. Any other business that may properly come before the Board
9. Communications
10. 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)
11. Library Board Chairman's Comments
12. Adjournment

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