

South Windsor Public Library
Library Board of Directors Regular Meeting
March 26, 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. Board Guest: Town Manager Michael Maniscalco (Via Zoom)
3. Friends of the South Windsor Public Library
4. Public Participation
5. Adoption of Minutes of the Regular Meeting – February 27, 2024
6. Treasurer's Reports
 - a. Statement of Accounts
 - b. Operating Budget
 - c. Paid Bills
7. Director's Reports
 - a. Statistical Reports
 - b. Report of Programs and Activities
 - c. Comments
8. 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. FY 24-25 Budget
 - c. Board Bylaws
9. New Business
 - a. Board Guest: David Joy
 - b. Any other business that may properly come before the Board
10. Strategic Planning
 - a. Review Schedule
11. Communications
12. Executive Session to discuss matters which by law are deemed confidential
13. Library Board Chairman's Comments
14. Adjournment

Next Regular Meeting: April 24 2024, 6:30 p.m.