

South Windsor Public Library  
**Library Board of Directors Regular Meeting**  
April 23, 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 – March 26, 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. Meeting Room Policy
    - ii. Rules of Conduct
    - iii. Unattended Children Policy
    - iv. Internet Policy
  - b. Board Bylaws
  - c. Charging for public prints
8. New Business
  - a. Any other business that may properly come before the Board
  - b. CIPA compliance
9. Strategic Planning
  - a. Committee Make-up
10. Communications
11. Executive Session to discuss matters which by law are deemed confidential
12. Library Board Chairman's Comments
13. Adjournment

**Next Regular Meeting: May 28, 2024, 6:30 p.m.**