

**Wethersfield Library Board Meeting  
Tuesday, August 23, 2016  
at 7:00 p.m.  
in the Wethersfield Library**

Agenda

Public comment

Additions/changes to the agenda

Approval of Minutes of the following:

- June 21, 2016 Special Library Board Meeting
- July 26, 2016 Library Board Meeting
- August 4, 2016 Special Library Board Meeting

Friends of the Wethersfield Library

Town Council Liaison

Chairman's Report

Library Director's Report

Finance Committee

- Revised Investment Policy to be Adopted – Vote Required
- Revised Endowment Policy to be Adopted – Vote Required

Outreach Committee

- CornFest 2016 Signup

Upcoming Dates to Remember