

Willington Public Library Board Monthly Meeting

Time: December 13th, 2023 07:00 PM Eastern Time (US and Canada)

The Library is no longer holding Zoom meetings. This meeting will be in person in the conference room, downstairs in the Library.

Agenda

- Roll call and establishment of quorum
- Call to order
- Present to speak
- Election of New Officers
 - Committee Assignments
- Director's Report
- Treasurer's report
- Old Business
 - Building Committee Update
 - CLA Collection Development Policy Approval – a partial piece the policy below was voted on at the last meeting, full approval is required
- New Business
 - Dates:
 - 2024 Meeting Dates
 - Budget Meeting Dates
 - Submission of Report Dates
 - 5 – Year Plan
 - Future Events: December 15th PJ Party for kids
- Board Concerns
- Present to speak
- Adjournment

From the State: We recommend that you review your collection development policy to ensure that it includes the necessary language to address the statutory language:

(i) No principal public library shall be eligible to receive a state grant in accordance with the provisions of subsections (b), (c) and (d) of this section if such principal public library that prohibits or otherwise limits the availability of any book or related library materials by banning, censoring or challenging such book or related library materials at such library.

If your current policy is deficient, we recommend that it be updated. If your library does not have a collection development policy, we recommend that you begin that process with your board immediately. Your library will be required to submit your board approved collection development policy along with the board meeting minutes documenting the meeting in which the policy was adopted. All collection development policies including supporting documentation must be submitted to me no later than COB Wednesday, November 15th, 2023, to be eligible for the FY23/24 grant, via email with subject line "Collection Development Policy" to dawn.lavalle@ct.gov.

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TOWN CLERK