

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: March 10, 2026
PLACE: Waterford Public Library
TIME: 6:00 p.m.

MEETING AGENDA

1. Establishment of a quorum and call to order
2. Public comment
3. Correspondence from Town Clerk (attached)
4. Consent agenda
 - a. Minutes: 01/13/2026
 - b. Treasurer's report
 - c. Financial report
5. President's report
6. Executive Session, if needed
7. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Other committee reports
8. Director's report
9. Old business
 - a. Directors & Officers Insurance
 - b. Revised Patron Responsibilities Policy
10. New business
 - a. Libraries with Heart Kits
11. Adjournment

Please note: the next scheduled meeting of the Board of Trustees will be held on
Tuesday, May 12, 2026 at 6:00 p.m.

TOW FY2027 Funding Meetings:
RTM – Wednesday, May 13 at 7 p.m.