

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: May 12, 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. Consent agenda
 - a. Minutes: 03/10/2026
 - b. Treasurer's report
 - c. Financial report
4. President's report
5. Executive Session, if needed
6. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Nominating
7. Director's report
8. Old business
 - a. Directors & Officers Insurance
 - b. Libraries with Heart Kits
9. New business
 - a. Close the library on Friday, July 3 & Saturday, July 4
 - b. Postpone July 14 annual meeting to July 28
 - c. Board meeting schedule for FY2027

10. Adjournment

Please note: the annual meeting of the Board of Trustees will be held on
Tuesday, July 28, 2025 at 6:00 p.m.

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