

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
ANNUAL MEETING

DATE: July 14, 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: 05/12/2026
 - 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 – FY'26 fund drive summary
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Nominating
7. Director's report
8. Old business
 - a. Director requests an additional \$3,000 for the Meeting Room A/V Replacement
 - b. Director requests \$1,000 for the annual Staff Appreciation Dinner
9. New business
 - a. Election of 2026-2027 Officers
 - b. Committee Membership
 - c. Appointment of Laura Erickson as Temporary Interim Director
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, September 8, 2026 at 6:00 p.m.