

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: September 8, 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: 07/07/2026
 - 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
7. Director's report
8. Old business
 - a. Stipend for Laura Erickson as Temporary Interim Director
 - b. Board of Trustees annual dinner on October 15 at Fat Tuna
9. New business
 - a. Nomination for new Vice President
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, November 10, 2026 at 6:00 p.m.