

WATERFORD PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES

DATE: November 18, 2025  
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: 9/9/2025
  - 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. Other committee reports
7. Director's report
8. Old business
  - a. Discussion on how to best capture the patron data requested by Town funders
9. New business
  - a. Approval of meeting dates for calendar year 2026
  - b. New CT State Legislature Mandated Library Policies
    - i. Collection Development and Maintenance
    - ii. Programs
    - iii. Library Displays
    - iv. Review and Reconsideration Policy
    - v. Request for Reconsideration Form
  - c. Board of Trustees' Goals for 2026
  - d. Annual Evaluation for Library Director
10. Adjournment

Please note: the next scheduled meeting of the Board of Trustees will be held on  
Tuesday, January 13, 2026 at 6:00 p.m.

**TOW FY2027 Funding Meetings:**  
Board of Selectmen – TBD  
Board of Finance – Monday, March 2 at 7 p.m.