

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
ANNUAL MEETING

DATE: July 7, 2025
PLACE: Waterford Public Library
TIME: 6:00 p.m.

AGENDA

1. Establishment of a quorum and call to order
2. Public comment
3. Consent agenda
 - a. Minutes: 5/13/2025
 - b. Treasurer's report
 - c. Financial report
4. President's report
5. Committee report(s)
 - a. Finance
 - b. Development & Fundraising - FY'25 fund drive summary
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Other committee reports
6. Director's report
7. New business
 - a. Election of 2025-2026 Officers
 - b. Committee Membership
 - c. Revised Bylaws
 - d. FY2026 Holiday Schedule
 - e. Discussion on how to best capture the patron data requested by Town funders
8. Adjournment