

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: March 11, 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: 1/14/2025
 - b. Treasurer's report
 - c. Financial report
4. President's report
5. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Other committee reports
6. Director's report
7. Old business
 - a. Update Patron Responsibilities policy
8. New business
 - a. Updates on the pollinator garden
 - b. Save the Date – Jewelry Fundraiser Sale – Saturday, April 26, 11am to 2pm
9. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, May 13, 2025 at 6:00 p.m.

TOW FY2026 Funding Meetings at Town Hall:
Board of Finance – Final Action, Wednesday, March 26, 2025 at 7 p.m.
RTM – Wednesday, May 14 at 7 p.m.