

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: May 13, 2025
PLACE: Waterford Public Library
TIME: 6:00 p.m.

AGENDA

1. Establishment of a quorum and call to order
2. Public comment
3. Presentation by Jeff Robillard, Director of IT, Town of Waterford, and Chief Marc Balestracci, Waterford Police Department in regards to security camera installation at the library.
4. Report from Laura Erickson, Head of Technical & Circulation Services regarding book vendor challenges
5. Consent agenda
 - a. Minutes: 3/11/2025
 - b. Treasurer's report
 - c. Financial report
6. President's report
7. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Other committee reports
8. Director's report
9. Old business
 - a. Update Patron Responsibilities policy
 - b. Updates on the pollinator garden
10. New business
 - a. Close the library on Saturday, July 5
 - b. Discussion of board responsibilities per bylaws & articles of incorporation
 - c. Renewal of Trustee Terms
 - d. Election of 2025-2026 Officers
 - e. Discussion on how to best capture the patron data requested by Town funders
 - f. Parade float for August 9
 - g. Request for special funding for annual summer staff event
11. Adjournment

Please note: the annual meeting of the Board of Trustees will be held on
Tuesday, July 8, 2025 at 6:00 p.m.

TOW FY2026 Funding Meeting at Town Hall: RTM – Wednesday, May 14 at 7 p.m.