

Waterford Public Library, Inc.
Board of Trustees
Regular Meeting
49 Rope Ferry Road, Waterford, CT 06385

DATE: May 10, 2022
PLACE: Waterford Public Library in Meeting Room
TIME: 6:00 p.m.

Agenda

1. Establishment of a quorum and call to order
2. Consent agenda
 - a. Minutes: 3/8/22 meeting
 - b. Treasurer's report
 - c. Financial report
3. President's Report
4. Executive Session, if needed
5. Committee report(s)
 - a. Finance Committee
 - b. Fundraising Committee
 - c. Nominating Committee
 - d. Other Committees
6. Director's report
7. Old Business
 - a. Fine Free discussion – Resume fine accrual & collection
 - b. Update Meeting Room policy to allow use by individuals
8. New business
 - a. New Copier/Printer solution
 - b. Carpeting for Mezzanine
 - c. New strategic plan
 - d. Annual Board dinner
9. Enclosure – FY'23 meeting schedule
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, July 12, 2022 at 6:00 p.m. – Annual Meeting

- FY'23 budget hearing schedule:
 - RTM – Budget & Transfers to Capital – May 11 at 7 p.m.