

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

DATE: March 8, 2022
PLACE: Waterford Public Library – Lower Level Meeting Room
TIME: 6:00 p.m.

Agenda

1. Establishment of a quorum and call to order
2. Consent agenda
 - a. Minutes: 1/11/22 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. Other Committees
6. Director's report
7. Old Business
 - a. Fine Free discussion – Resume fine accrual & collection on May 1
 - b. Update on Town Center Project
8. New business
 - a. Blanket approval for Town budget transfers
 - b. Update Meeting Room policy to allow use by individuals
9. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, May 10, 2022 at 6:00 p.m.

- FY'23 budget hearing schedule:
 - BOF – Transfers to Capital & Non-Recurring – March 21 at 7 p.m.
 - RTM – Budget & Transfers to Capital – May 11 at 7 p.m.