

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

DATE: January 11, 2022
PLACE: Waterford Public Library via Zoom
TIME: 6:00 p.m.

Due to rising COVID Omicron cases, we will be meeting via Zoom. Please contact the library director, Chris Johnson, cjohnson@waterfordct.org, 860-444-5805, for connection details.

Agenda

1. Establishment of a quorum and call to order
2. Consent agenda
 - a. Minutes: 11/9/2021 and 12/9/2021
 - b. Treasurer's report
 - c. Financial report
3. President's Report
4. Executive Session, if needed
5. Committee report(s)
6. Director's report
7. Old Business
 - a. Revised job descriptions for PT Technical Assistant & FT Info./Ref./Tech. Assistant for Children's Services
8. New business
 - a. Establishment of Building Committee to oversee HVAC project
 - b. Fine Free discussion
9. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, March 8, 2022 at 6:00 p.m.

- FY'23 budget hearing schedule:
 - Board of Selectmen – Wednesday, February 2, 2022 @ 5:00 p.m.
 - Board of Finance – Wednesday, March 2, 2022 @ 7:00 p.m.
 - RTM - TBA