

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: January 14, 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: 11/12/2024, 12/3/2024, 12/11/2024
 - 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. Executive Session
 - a. New business
 - i. Director's Annual Evaluation
9. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, March 11, 2025 at 6:00 p.m.

TOW FY2026 Funding Meetings at Town Hall:
Board of Selectmen – Thursday, February 6, 2025 at 4 p.m.
Board of Finance – Monday, March 3, 2025 at 7 p.m.
RTM – TBD (May)