

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: September 10, 2024
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: 7/9/2024 Annual Meeting & 7/30/2024 Special Meeting
 - b. Treasurer's report
 - c. Financial report
4. President's report
5. Executive Session, if needed
6. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Other committee reports
7. Director's report
8. Old business
 - a. Board email addresses – format discussion
9. New business
 - a. Board goals for FY2025
 - b. TOW 2025 budget strategy discussion
 - c. Annual board dinner – October 22 at Langley's
 - d. Holiday event for staff
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, November 12 at 6:00 p.m.

Attachment – FY2025 Board Committees List