

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: November 12, 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: 9/10/2024
 - 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
 - b. Board goals for FY2025
9. New business
 - a. Approval of meeting dates for calendar year 2025
 - b. Community Foundation – End Child Poverty Now
 - c. Assistance with Travelling Toys unboxing and prep
 - d. Update Patron Responsibilities policy
 - e. Staff holiday pot luck is Wednesday, December 18 from 12-2
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, January 14, 2025 at 6:00 p.m.

TOW FY2026 Funding Meetings: Board of Selectmen – TBD
Board of Finance – Wednesday, February 26, 2025 at 7 p.m.