

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
SPECIAL MEETING

DATE: July 30, 2024
PLACE: Waterford Public Library
TIME: 6:00 p.m.

AGENDA

1. Establishment of a quorum and call to order
2. Public comment
3. President's report & introduction
4. Executive Session, if needed
5. Old business
 - a. TOW budget deficit for FY2025
6. New business
 - a. Committee membership
 - b. FY2025 holiday schedule
 - c. Board email addresses
 - d. CT State Library updated best practices
 - e. New people counter solution
7. Adjournment

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