

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
ANNUAL MEETING

DATE: July 9, 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: 5/14/2024
 - 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 – FY'24 fund drive summary
 - c. Facilities & HVAC Project
 - d. Policy & Personnel
 - e. Other committee reports
7. Director's reports
 - a. May/June
 - b. Annual
8. Old business
 - a. TOW budget deficit for FY2025
9. 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
 - f. Waterford Land Trust request to use library parking for their 50th anniversary event on the Jordan Green on Saturday, September 21
 - g. Staff summer soiree on July 26
10. Adjournment

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