

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: May 14, 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: 3/12/2024
 - b. Treasurer's report
 - c. Financial report
4. Aaron Rosenberg's Final President's Report
5. Committee report(s)
 - a. Finance
 - b. Nominating
 - c. Development & Fundraising
 - d. HVAC Project
 - e. Other committee reports
6. Director's report
7. New business
 - a. Juneteenth holiday
 - b. Renewal of Trustee Terms
 - c. Election of FY2024 Officers
 - d. Float for August 10 TOW parade?
8. Old business
 - a. TOW budget deficit for FY2025 – tabled until July meeting
9. Enclosures – FY'25 meeting schedule & updated holiday schedule
10. Adjournment

Please note: the next regular meeting of the Board of Trustees will be the annual meeting held on Tuesday, July 9, 2024 at 6:00 p.m.

FY'25 Town Budget Hearing Schedule:

RTM (including final action): May 15, 2024 at 7:00 p.m. in the Town Hall Auditorium