

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: March 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: 1/9/2024
 - b. Treasurer's report
 - c. Financial report
4. Executive Session to discuss legal matter regarding personnel with Attorney Cliff Grandjean
5. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. HVAC Project
 - d. Other committee reports
6. Director's report
7. New business
 - a. TOW budget deficit for FY2025
 - b. WHS Scholarship
8. Adjournment

Please note: the next regular meeting of the Board of Trustees will be held on Tuesday,
May 14, 2024 at 6:00 p.m.

FY'25 Town Budget Hearing Schedule:

RTM: May 15, 2024 at 7:00 p.m. in the Town Hall Auditorium