

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: January 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: 11/14/2023 and 12/18/2023
 - 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. Strategic planning
 - d. Other committee reports
7. Director's report
8. New business
 - a. Pay equity discussion
 - b. Draft of new strategic plan
9. Adjournment

Please note: the next regular meeting of the Board of Trustees will be held on Tuesday,
March 12, 2024 at 6:00 p.m.

FY'25 Town Budget Hearing Schedule:

Board of Selectmen: Thursday, February 1 at 3 p.m.

Board of Finance: Wednesday, February 28 at 7 p.m.

RTM: TBD (usually in early May)