

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: November 8, 2022
PLACE: Waterford Public Library
TIME: 6:00 p.m.

AGENDA

1. Establishment of a quorum and call to order
2. Consent agenda
 - a. Minutes: 9/13/22
 - b. Treasurer's report
 - c. Financial report
3. President's report
4. Executive Session, if needed
5. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Nominating
 - d. Other committee reports
6. Director's report
7. Old business
 - a. Carpeting for mezzanine
 - b. Library's 100th anniversary committee
8. New business
 - a. Split rail fence along front lawn of building
 - b. Approval of Trustee meetings for calendar year 2023
 - c. FY2024 Trust budget
 - d. Agency card for Waterford Country School
 - e. Post general library policies on our website
 - f. Schedule special meeting to review TOW FY2024 budget
9. Adjournment

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

Town Budget Hearing Schedule:

Board of Selectmen: TBD – February, 2023

Board of Finance: Wednesday, March 1, 2023 at 7 p.m.

RTM: TBD