

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: September 13, 2022
PLACE: Waterford Public Library
TIME: 6:00 p.m.

AGENDA

1. Welcome Jenna Bivona, new Head of Youth Services
2. Establishment of a quorum and call to order
3. Swearing in of Trustees with new terms by Town Clerk
4. Consent agenda
 - a. Minutes: 7/12/22
 - b. Treasurer's report
 - c. Financial report
5. President's report
6. Executive Session, if needed
7. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Other committee reports
8. Director's report
9. Old business
 - a. Carpeting for mezzanine
 - b. Library's 100th anniversary committee
 - c. Adding value of check-outs to patron receipts
 - d. Updates to fines policy
10. New business
11. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, November 8 at 6:00 p.m.