

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
ANNUAL MEETING

DATE: July 12, 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: 5/10/22
 - b. Treasurer's report
 - c. Financial report
3. President's report
4. Executive Session, if needed
5. Committee report(s)
 - a. Development & Fundraising – FY'22 Fund Drive Summary
 - b. Nominating Committee – members terms and officers election
6. Director's report
 - a. May/June
 - b. Annual
7. Old business
 - a. Board Dinner – August 18 – 5:30 p.m. at Tony D's in New London
 - b. Fine Free discussion – Resume fine accrual & collection
 - c. Carpeting for mezzanine
8. New business
 - a. FY2023 Holiday schedule
 - b. Security cameras at the library
 - c. Library's 100th anniversary committee
 - d. Adding value of check-outs to patron receipts
 - e. Parking request by Maina Foundation
9. Enclosures - BOT members terms of office FY'23- FY'25
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on Tuesday,
September 13 at 6:00 p.m.