

WATERFORD PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES

DATE: January 10, 2023  
PLACE: Waterford Public Library  
TIME: 6:00 p.m.

**AGENDA**

1. Establishment of a quorum and call to order
2. Consent agenda
  - a. Minutes: 11/8/2022, 12/12/2022
  - b. Treasurer's report
  - c. Financial report
3. Vice 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 100<sup>th</sup> anniversary committee
8. New business
  - a. New treasurer
  - b. Building committee – Town process
9. Adjournment

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

**Town Budget Hearing Schedule:**

Board of Selectmen: Wednesday, February 1, 2023 at 4:00 p.m.

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

RTM: TBD