

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: May 9, 2023
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: 3/14/2023
 - 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. Nominating
 - d. Strategic Planning
 - e. 100th Anniversary Celebration
 - f. Other committee reports
7. Director's report
8. Old business
 - a. Building committee – Town process
9. New business
 - a. Renewal of Trustee Terms
 - b. Election of FY2024 Officers
 - c. Pay equity, personnel policy, section 3
10. Enclosure – FY'24 meeting schedule
11. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, July 11, at 6:00 p.m. – Annual Meeting

Town Budget Hearing Schedule:
RTM: Wednesday, May 10 at 7:00 p.m. at Town Hall