

**WATERFORD PUBLIC LIBRARY, INC.  
BOARD OF TRUSTEES**

DATE: January 13, 2026  
PLACE: Waterford Public Library  
TIME: 6:00 p.m.

**MEETING AGENDA**

1. Establishment of a quorum and call to order
2. Public comment
3. Consent agenda
  - a. Minutes: 11/18/2025 & 12/10/2025
  - 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. Facilities & HVAC Project
  - d. Policy & Personnel
  - e. Other committee reports
7. Director's report
8. Old business
  - a. Board of Trustees' Goals for 2026
9. New business
  - a. Directors & Officers Insurance
  - b. Request from the First Selectman for the library's endowment to partially fund the library's \$1M roof replacement in FY2027
  - c. Take Your Child to the Library Day on Saturday, February 7
10. Adjournment

Please note: the next scheduled meeting of the Board of Trustees will be held on  
Tuesday, March 10, 2026 at 6:00 p.m.

**TOW FY2027 Funding Meetings:**  
Board of Selectmen – Wednesday, February 4 at 4 p.m.  
Board of Finance – Monday, March 2 at 7 p.m.  
RTM – TBD (May)