

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: March 14, 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: 1/10/2023
 - b. Treasurer's report
 - c. Financial report
3. President's report
4. Executive Session, if needed
5. Committee report(s)
 - a. Finance
 - b. Development & Fundraising
 - c. Nominating
 - d. Strategic Planning
 - e. 100th Anniversary Celebration
 - f. Other committee reports
6. Director's report
7. Old business
 - a. Building committee – Town process
8. New business
 - a. RTM's recommendation for Public Comment
 - b. Updated draft mission and vision statements
9. Adjournment

Please note: the next meeting of the Board of Trustees will be held on
Tuesday, May 9, at 6:00 p.m.

Town Budget Hearing Schedule:

BOF, Final Action: Monday, March 27 at 7 p.m.
RTM: Wednesday, May 10 at 7:00 p.m. at Town Hall