

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
ANNUAL MEETING

DATE: July 11, 2023
PLACE: Waterford Public Library
TIME: 6:00 p.m.

AGENDA

1. Establishment of a quorum and call to order
2. Nominating Committee report & vote
3. Consent agenda
 - a. Minutes: 5/9/2023
 - 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 – FY'23 Fund Drive Summary
 - c. Nominating Committee – members terms and officers election
 - d. Other committee reports
7. Director's report
 - a. May/June
 - b. Annual
8. Old business
 - a. Pay equity, personnel policy, section 3
9. New business
 - a. FY2024 Holiday schedule
 - b. Review & revision of Collection Development Policy & Materials Reconsideration form
10. Adjournment

Please note: the next meeting of the Board of Trustees will be held on Tuesday,
September 12 at 6:00 p.m.