

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES
ANNUAL MEETING

DATE: September 12, 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: 7/11/2023
 - 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. Other committee reports
6. Director's report
7. Old business
 - a. Review & revision of Collection Development Policy & Materials Reconsideration form
8. New business
 - a. Select October date for board strategic plan conversation
9. Adjournment

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