

WATERFORD PUBLIC LIBRARY, INC.
BOARD OF TRUSTEES

DATE: November 14, 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: 9/12/2023
 - 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. Strategic planning
 - d. Other committee reports
7. Director's report
8. Old business
 - a. Approval of revised mission and strategic initiatives for new strategic plan
9. New business
 - a. Special meeting to approve FY2025 budgets
 - b. Approval of calendar year 2024 board meetings
 - c. Discussion - posting of board packets on Town website
10. Adjournment

Please note: the next regular meeting of the Board of Trustees will be held on Tuesday,
January 9, 2024 at 6:00 p.m.

FY'25 Town Budget Hearing Schedule:

Board of Selectmen: TBD
Board of Finance: Wednesday, February 28 at 7 p.m.
RTM: TBD