

WILTON LIBRARY ASSOCIATION - BOARD OF TRUSTEES MEETING –

JANUARY 28, 2009

AGENDA

1. President's comments
2. Review and Approval of Minutes of December 17, 2008
3. Reports
 - a. Treasurer's Report – Holly Sexton
 - i. Financial summary December, 2008
 - ii. Variance Report
 - b. Director's Report – Kathy Leeds
4. Action
 - a. Vacancy in Office of Secretary - Judy Higby
 - b. Investment Resolution - Derrel Mason
 - c. ABC – Judy Higby
5. Workshop (Trish Clifford)
6. Adjournment – Next meeting February 25 at 7:30 PM