

Wilton Library Association
Board Meeting Agenda
Wednesday, January 23, 2010

- I. Call to order
- II. Minutes of December board meeting
- III. Treasurer's Report – Greg Jansen
Review of December financial statement
BOS budget presentation review
Other
- IV. Director's Report – Kathy Leeds
- V. Development
Update on 'Friends' campaign – Sue Sullivan
May 15th benefit – Moonlight Magic – Sue Sullivan/Kathy Leeds
Other
- VI. Committee Reports
Book Sale – Pat Gould
Technology – Elaine Tai-Lauria
Nominating – Whitney Janeway
Other
- VII. Other