

WILTON LIBRARY ASSOCIATION - BOARD OF TRUSTEES MEETING –

FEBRUARY 25, 2009 – 7:30 PM

AGENDA

1. President's comments
2. Review and Approval of Minutes of February 4, 2009 (January meeting postponed to this date.)
3. Reports
  - a. Treasurer's Report – Holly Sexton
    - i. Financial summary January, 2009
    - ii. Variance Report
  - b. Budget update – Holly Sexton
  - c. Director's Report – Kathy Leeds
  - d. Lincoln Series – Howard Greene
4. Discussion and Action
  - a. Benefits resolutions – Kathy Leeds
  - b. Investment strategy resolutions – Derrel Mason
  - c. Fund Raising
    - i. Annual Appeal – Sue Sullivan
    - ii. Spring fund events – Elizabeth Harleman/Sue Sullivan
  - d. New Directions – Louise Herot
    - i. Follow up to Board workshop – Trish Clifford
    - ii. Process for dealing with ideas – Louise Herot
5. Adjournment – Next meeting March 25 at 7:30 PM