

**Wilton Library Association
Board Meeting Agenda
24 February 2010
7:30 p.m.**

- I Call to order
- II. President's Comments
- III. Planned Giving initiative update – Kathy Welling, Kathy Leeds
- IV. Approval of January board meeting minutes
- V. Review of January financial statements and variance report
Investment Committee update
- VI. Director's Report
- VII. Non-Discrimination Policy
- VIII. Board Members' contact information
- IX. Committee Reports:
 - 'Friend's' Campaign – Sue Sullivan
 - Book Sale – Pat Gould
 - May 15th Benefit – Judy Higby
 - Technology – Elaine Tai-Lauria
 - Nominating – Whitney Janeway
 - Other
- X. Other