

**Wilton Library Association
Board Meeting Agenda
Wednesday 23 February 2011
7:30 pm**

Note: the following board members will not be able to attend due to travels associated with school February vacation: Holly Sexton, Michael Kaelin, David Waters, AP Duffy, Derrel Mason, Trish Clifford, Dan Mahony. We do have quorum but not by a huge margin so I hope everyone can attend or be available by phone if needed.

- I. Call to order
- II. Approval of December board meeting minutes (January meeting cancelled due to snow)
- III. Review of the January financial statement and variance report
Update on BOS budget process
- IV. Long Range Planning Committee update – Ken Kempson
- V. Development – ‘Friends’ campaign, April 1st ‘Beyond Words’, book sale,
recent author luncheon
Other
- VI. Investment Committee report, if any
- VII. Cornerstone Society update, if any
- VIII. Technology Committee – Elaine Tai-Lauria
- IX. Director’s Report – Kathy Leeds
- X. Other