

WILTON LIBRARY ASSOCIATION - BOARD OF TRUSTEES MEETING –

MARCH 25, 2009 – 7:30 PM

AGENDA

1. Solar Panel Tour – Dave Palmieri
2. President's comments
 - a. Director Performance Review Process
 - b. Trustee Survey
 - c. Blog
3. Review and Approval of Minutes of February 25, Reports
4. Treasurer's Report – Holly Sexton
 - a. Financial summary February, 2009
 - b. Variance Report
 - c. Budget/Board of Finance update
5. Director's Report – Lauren McLaughlin
6. Fund Raising
 - a. Book Sale (Be ready to sign up!) – Pat Gould
 - b. Annual Appeal – Sue Sullivan
 - c. Candlelight and Caprices - Sue Sullivan
 - d. Beatlemania – Sue Sullivan
 - e. Revenue Resource – Glenn Hemmerle
 - f. Other?
7. ABC Update – Judy Higby
8. Nominating Committee Update – Judy Higby
9. Lincoln Series – Howard Greene
10. Other Reports/Business?
11. Adjournment – Next meeting April 22 at 7:30 PM