

**Wilton Library Association
Board Meeting Agenda
Wednesday, 23 March 2011
7:30 p.m.**

- I. Welcome to Ileana Barns-Slavin – newest board member
- II. Call to order
- III. Approval of the February board meeting
- IV. Review of the financial statements for February and variance report
 - Update on budget request to Board of Selectmen and budget calendar
 - Investment Committee
 - Policy for Cornerstone Society – discussion and action
- V. Director’s Report
- VI. Committee Reports:
 - Development: Susan DiLoreto – Beyond Words event
 - Catherine Romer – ‘Friends’ campaign
 - Pat Gould – book sale
 - Other
 - Long Range Planning: Ken Kempson
 - HR, if any: Diane Wilson
 - Nominating: Derrel Mason
 - Risk Management: David Waters
 - Technology, if any – Elaine Tai-Lauria
 - Other
- VII, Other
- VIII. Motion to adjourn