

WILTON LIBRARY ASSOCIATION - BOARD OF TRUSTEES MEETING

APRIL 22, 2009 – 7:30 PM

AGENDA

1. President's comments
 - a. Staff appreciation
 - b. Board Self-Survey
2. Review and Approval of Minutes of March 25, 2009
3. Treasurer's Report – Holly Sexton
 - a. Financial summary March, 2009
 - b. Variance Report
 - c. Budget
 - i. Update and
 - ii. Informal discussion
 - d. Conflict of Interest update
4. Fund Raising
 - a. Book Sale – Pat Gould
 - b. Annual Appeal – Sue Sullivan
 - c. Candlelight and Caprices - Sue Sullivan
 - d. Beatlemania – Sue Sullivan
 - e. Revenue Resource – Glenn Hemmerle
 - f. Other?
5. Director's Report – Kathy Leeds
6. ABC Update – Judy Higby
7. Nominating Committee Update – Judy Higby
8. Human Resources Committee Update – Mike Kaelin
9. Other Reports/Business?
10. Adjournment

Next and final meeting of the year: May 27 at 7:30 PM
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