

**Wilton Library Association
Board Meeting Agenda
Wednesday, 28 April 2010
7:30 p.m.**

- I. Call to order
- II. Minutes of the March 24 Board meeting
- III. Treasurer's Report
 - March financial statement with variance report
 - Other
- IV. Director's Report
- V. Committee Reports
 - Development –
 - 'Friends' Sue Sullivan
 - Book Sale Pat Gould
 - May Event Judy Higby
 - Nominating – Whitney Janeway
 - Other - if any
- VI. Annual Evaluation –
 - Board on Board – process description
 - Director's Review – process description
- VII. Annual Meeting - 13 June 2010 4 p.m.
- VIII. Other
- IX. Adjourn