

**Wilton Library Association  
Board Meeting Agenda  
Wednesday, 27 April 2011  
7:30 pm**

- **Call to order**
- **Approval of March Board Meeting Minutes**
- **Treasurer's Report:**
  - Review March financial statements and variance report
  - Budget
  - BOS quarterly meetings
  - Other
- **Development:**
  - Beyond Words - Susan DiLoreto
  - Friends campaign - Catherine Romer
  - Book Sale- Pat Gould
  - Other
- **Committee Reports:**
  - Human Resources - Diane Wilson
  - Long Range Planning Committee - Ken Kempson
  - Nominating Committee - Derrel Mason
  - Technology Committee - Elaine Tai-Lauria
  - Other
- **Directors Report** - Kathy Leeds
- **Other**
- **Motion to Adjourn**