

**Wilton Library Association
Board Meeting Agenda
Wednesday, 26 May 2010
7:30 p.m.**

- I. Call to Order**
- II. Minutes of the April 28, 2010, Board Meeting - action**
- III. Review of the April financial statements - information**
- IV. President's Comments - fun**
- V. Director's Report – more fun**
- VI. Development Report - information**
 - 'Friends' Campaign**
 - May benefit**
 - Other**
- VII. Committee Reports**
 - Technology Committee - information**
 - Nominating Committee – action**
 - Other**
- VIII. Annual Meeting – June 13, 2010 (note – not on Father's Day this year)**
 - Time – 4 p.m.**
 - Program for the afternoon - information**
- IX. Other**