

**WILTON LIBRARY ASSOCIATION -BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 2, 2008 – 7:30 PM – Brubeck Room
(previously scheduled for May 27)**

AGENDA

1. President's comments – Louise Herot
 - a. Results of Board self-survey
 - b. Future plans
2. Approval of Minutes of April 22, 2009
3. Reports
 - a. Treasurer's Report – Holly Sexton
 - i. Summary of Operating and Collections/Programs
 - ii. Variance Report
 - b. Director's Report – Kathy Leeds
 - c. April Book Sale – Pat Gould
 - d. Caprice– Elizabeth Harleman
 - e. Annual Appeal – Sue Sullivan
 - f. Beatlemania – Sue Sullivan
 - g. Other Reports?
4. New Business
 - a. Budget adjustments for 2009-10
 - i. Recommendation of Finance and Exec Committees – Holly Sexton
 - ii. Vote on approval of recommendations
 - b. Acceptances of resignations of Trustees from the Classes of 2010 and 2011.
 - c. Nominations for Officers and Trustees for 2009-10
 - i. Report from Nominating Committee – Judy Higby
 - ii. Vote on approval of recommended slate
 - d. Recommendations for 2009-10 (to be ratified by new Board on June 14 after the Annual Meeting)
 - i. Members of Executive Committee
 - ii. Members of Nominating Committee
 - iii. Chairs of other committees
 - iv. Calendar for 2009-10 (holidays, board meetings)
 - e. Other New Business?
5. Motion to adjourn to Executive Session for Executive Committee report

<p style="text-align:center">EXECUTIVE SESSION</p>

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| <ol style="list-style-type: none">a. Recommendation of Exec. Com. for Ex. Director's compensation packageb. Discussionc. Vote to return to regular session for action |
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6. Action on Executive Director compensation package
7. Comments from Trustees – Farewell to those leaving
8. Adjournment