

**Wilton Library Association
Board Meeting Agenda
Wednesday, 23 September 2009
Brubeck Room**

There will be a buffet dinner beginning at 6:30. Business portion of the meeting will begin at 7:30

- I. Call to Order
- II. President's Comments
- III. Minutes of the May Board Meeting (held on June 2nd)
- IV. Treasurer's Report – Holly Sexton for Greg Jansen
- V. Development
 1. 'Friends' Campaign – Sue Sullivan
 2. Children's Book Sale – Pat Gould
 3. 10th Annual Ladies Night Out – Judy Higby
 4. Other
- VI. Director's Report – Kathy Leeds
- VII. Quarterly Presentation(s) to BOS by WLA Board BOS appointees
– Judy Higby/Ann Duffy
- VIII. Annual Budget Presentation to BOS process and timing
- IX. Old Business
- X. New Business
- XI. Other