

**Wilton Library Association
Board Meeting Agenda
28 October 2009
7:30 p.m.**

THE BRUBECK ROOM

***Please note that due to a rental in our usual meeting place, the Board Meeting will be held in the Brubeck Room again this month**

- I. Call to order
- II. Minutes of the September board meeting
- III. Treasurer's Report
 - September financial statement with variance report
 - 2010-2011 draft of budget
 - Other
- IV. Director's Report
- V. Development Report
 - Sue Sullivan on ' Friends' campaign
 - Ladies' Night Out – 1 October 2009
 - Future thoughts and plans
 - Other
- VI. Procedure for Revenue Resource Proposals
- VII. Committee Reports
 - David Waters – Risk Management
 - Elaine Tai-Lauria – Technology
 - Michael Kaelin – HR
 - Other
- IX. Other