

**Wilton Library Association  
Board Meeting Agenda  
November 18, 2009  
7:30 p.m.**

**THE RIMER ROOM**

- I. Call to order
- II. Minutes of the October board meeting
- III. Treasurer's Report
  - October financial statement with variance report
  - 2010-2011 revised draft of budget
  - Draft policy on borrowing – Action needed
- IV. Director's Report
- V. Development Report
  - Sue Sullivan on ' Friends' campaign
  - Wine tasting
  - Holiday book sale
  - Holiday party sign-up sheet
  - Other
- VI. Committee Reports
  - Elaine Tai-Lauria – Technology
  - Michael Kaelin – HR
  - Dave Waters - ABC
  - Other
- VII. Other