

**Wilton Library Association
Board Meeting Agenda
Wednesday, 16 December 2009
7:30 p.m.**

- I. Call to order
- II. Introduction of Robin Strong for our auditing firm
- III. Minutes of the November board meeting
- IV. Treasurer's Report
 - November financial statement with variance report
 - FY 2010-2011 budget – discussion and action
 - Other
- V. Director's Report
- VI. Development
 - 'Friends' campaign update
 - Holiday book sale update
 - Holiday party update
 - May 15 Gala – Moonlight Magic
 - Other
- VII. Committee Reports
- VIII. Other