

**Wilton Library Association
Board Meeting Agenda
TUESDAY, 20 September 2011
6:30 p.m. – buffet dinner meeting
Brubeck Room**

- I. Call meeting to order
- II. President's comments
- III. Approval of the May board meeting minutes - Judy
- IV. Treasurer's Report – Bob
 - Review of year-end financial statements
 - Review budget process and timing
 - Other
- V. Director's Report – Kathy
- VI. Committee Reports:
 - Art - Judy
 - Book Sale(s) – Pat
 - Development – Catherine ('Friends), Judy (description of upcoming year)
 - Human Resources – Diane (if any)
 - Investment Committee – Thom (if any)
 - Long Range Planning – Ken
 - Music - Judy
 - Search Committee – Judy
 - Technology Committee – Elaine (if any)
 - Other
- VII. Old Business
 - Update of Public Private Partnership understanding document – Judy
 - Other
- VIII. New Business and Other
- IX. Motion to adjourn