

**Wilton Library Association
Board Meeting Agenda
Tuesday, 25 October 2011
7:30 p.m.**

- I. Call to order
- II. Approval of September Board meeting minutes
- III. Treasurer's Report – Bob Kelso and Kathy Leeds
 - Review September financial statements
 - Review 2012-2013 budget request
 - Other
- IV. Director's Report – Kathy Leeds
- V. Committee Reports
 - Book Sale – if any – Pat Gould, Ann Duffy
 - Development – Judy Higby
 - Ladies Night Out
 - November 10 wine tasting
 - Trustee Hosted Annual Holiday Party
 - March 'Beyond Words' fundraiser
 - Other
 - Executive Search Committee update – Judy for Kathy Welling
 - Investment Committee update – Judy for Thom Healy
 - Long Range Planning Committee – Ken Kempson
 - Technology Committee – if any – Elaine Tai-Lauria
 - Other
- VI. Public Private Partnership update
- VII. Other
- VIII. Motion to adjourn