

WILLOUGHBY WALLACE MEMORIAL LIBRARY
COMMITTEE MEETING

AGENDA

SPECIAL Wednesday, November 29, 2017

7:00 p.m.

1. Public Comment
2. Approval of September 13, 2017 minutes
3. Financial Report
 - Presentation by James Finch, Branford Finance Director and Paul Hipsky, RBC Advisor
4. Library Director's Report
 - Fall 2017 programs
 - Delivery service update
 - Friends fundraiser
 - Personnel
5. Old Business
 - Website progress
6. New Business
 - Schedule of meetings for 2018.
7. Adjournment