

**Willoughby Wallace Memorial Library**

**Committee Meeting**

**Agenda**

**February 8, 2023**

**7:00 p.m.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of minutes from November 9, 2022**
- 4. Financial Report**  
**Paul Hipsky, RBC/Constellation Capital Advisory Group RBC**  
**Jim Finch, Branford Finance Director**
- 5. Library Director's Report**  
**Winter/spring programs**
- 6. Old Business**  
**Library sign**  
**Outdoor project**
- 7. New Business**  
**Budget FY24**
- 8. Adjournment**