WILLOUGHBY WALLACE MEMORIAL LIBRARY COMMITTEE MEETING AGENDA Wednesday, November 8, 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