

Willoughby Wallace Memorial Library

Committee Meeting Agenda

May 14, 2025

6:30 pm

Library Conference Room

1. Call to Order
2. Public Comment
3. Approval of minutes from March 12, 2025
4. Financial report
5. Library Director's Report
 - a. FY26 budget and related meetings
 - b. Recent library activities
 - c. Summer plans
6. Old Business
 - a. Board membership
 - b. Gallery "refresh" project
 - c. Outdoor library project
7. New Business
 - a. Review of by-laws
 - b. Review/adoption of policies
8. Adjournment