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Noë E. Arpin
BRANFORD TOWN CLERK

Willoughby Wallace Memorial Library Committee

Special Meeting Agenda

January 8, 2025

6:30 pm

Library Conference Room

1. Call to Order
2. Approval of minutes from December 4, 2024
3. Financial Report
4. Library Director's Report, including:
 - a. Update on technology upgrades
 - b. Discussion of arranging a meeting with Jim Finch (Town of Branford Finance Director) & Paul Hipsky, RBC Wealth Management to review WWML Fund
 - c. Outdoor project update
 - d. Staffing updates
 - e. FY26 budget planning
5. Review of gallery/conference room use policy, followed by discussion if appropriate
6. Plans for March 12, 2025 meeting
7. Adjournment