

RECEIVED

2025 MAR 10 A 10:24

Willoughby Wallace Memorial Library

Committee Meeting Agenda

March 12, 2025

6:30 pm

Library Conference Room


HEIDI ELPPIM
BRANFORD TOWN CLERK

1. Call to Order
2. Presentation/update on WWML Fund from Paul Hipsky, RBC Wealth Management
3. Approval of minutes from January 8, 2025
4. Financial report
5. Library Director's Report
 - a. FY26 budget
 - b. Update on Outdoor Library Project
 - c. Programming, including summer reading plans
 - d. Gallery "refresh" project
 - e. Follow up on items of note from meeting of January 8, 2025
6. Old Business
 - a. Staffing suggestions
7. New Business
 - a. Board membership
8. Adjournment