

## **THE WESTPORT LIBRARY**

Minutes of the Development Committee

July 11, 2023

Meeting Conducted by Zoom

**Committee Members Present:** Andrea Berkley, Dave Briggs, Celeste LaCroix, Krishna Patel, Randy Herbertson

**Absent:** Stefano Pacifico, Jay Norris

**Staff and Guests:** Agata Slattery, Bill Harmer

The meeting was called to order at 5:03 pm

**Minutes of the last meeting:** Unanimously approved.

**Topics discussed:**

Closing numbers for this year's Annual Appeal were shared. The appeal met the developmental budget goal for the year, including the additional funds originally budgeted for The Exchange.

Agata shared the timeline for the FY24 Appeal. The committee discussed the timeline as it pertains to Board participation and action at the July Board meeting and in September.

The subcommittees gave brief updates and said more information would be shared in the coming weeks.

With no further business the meeting adjourned at 5:45 pm

Respectfully submitted,

Andrea Berkley  
Co-Chair Development Committee