

Board of Library Trustees

Wareham Free Library

Agenda, July 20, 2017, 5:30pm

- I. Call to Order
- II. Announcements
 - A. New Hours of Operation
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
- VII. Old Business
 - A. Sustainability Update
 - B. Budget FY18 (Michael)
- VIII. New Business
 - A. Yearly Calendar of Events, Fundraising Activities, etc.
- IX. Director's Report
- X. Trustee Matters
 - A. Reports and updates from projects, etc.
 - B. Reminder: ethics quiz
 - C. Updated contact information
- XI. Next Meeting: August 17, 2017, 5:30pm
- XII. Adjournment

Calendar of Meetings

August 17, 2017	November 16, 2017
September 21, 2017	December 21, 2017
October 19, 2017	January 18, 2018

Monthly meetings are held in the conference room at the Wareham Free Library.