## **Board of Library Trustees**

## Wareham Free Library

## Agenda, October 19, 2017, 5:30pm

- I. Call to Order
- II. Announcements
  - A. Town Meeting: October 23, 2017, 7:00pm
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
- VII. Old Business
  - A. Sustainability update
  - B. Response to Peter Teitelbaum's email update
  - C. Creating a combined Friends/Foundation/BoLT calendar of events
- VIII. New Business
  - A. Serving the library and town in the present and future
    - 1. Current needs and responsibilities, preparing and planning for the future
- IX. Director's Report
- X. Trustee Matters
  - A. New Appointments to BoLT: Deanne Bonnar and Linda Jackson
  - B. Trustee Reports
- XI. Next Meeting: November 16, 2017, 5:30pm
- XII. Adjournment

## Calendar of Meetings

November 16, 2017 February 15, 2018

December 21, 2017 March 15, 2018

January 18, 2018 April 19, 2018

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