

**WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: WEDNESDAY, AUGUST 9, 2023**  
**TIME: 5:30 p.m.**  
**LOCATION: Wareham Free Library**

1. Call Meeting to Order
2. Review and Approval of Minutes
  - a. July 19, 2023 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director's Report
6. Trustee Matters
  - a. New Business
  - b. Old Business
    - i. Progress on Goals
      1. Discussion of goals for next year and Trustees Interest in working with which goal(s)
      2. Improve relationship with Town Government
        - a. Settlement Agreement Funds Transfer Update
      3. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
      4. Increase community outreach and awareness of Library
        - a. Update from Outreach Committee
          - i. Follow-up on CYE
        - b. Discuss participation in upcoming Onset Bay Association events
          - i. Chalk-Full-o-Fun Sidewalk Art and Craft Fair Saturday, August 19, 9:00-4:00
          - ii. Harvest Moon Festival Saturday, September 23, 10:00-6:00
      5. Increase the membership and diversity of BoLT
        - a. New member recruitment
      6. Continued focus on BoLT responsibilities and processes
    - c. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
  7. Public Comment
  8. Meetings for next year
  9. Adjournment

Upcoming Meetings

September 13, 2023	October 11, 2023	November 8, 2023
December 13, 2023	January 10, 2024	February 14, 2024
March 13, 2024	April 10, 2024	May 8, 2024
June 12, 2024		