

WFL BOARD OF LIBRARY TRUSTEES AGENDA
DAY/DATE: WEDNESDAY, MARCH 13, 2024; TIME: 5:30 P.M.
LOCATION: WAREHAM FREE LIBRARY

1. Call Meeting to Order
2. Review and Approval of Minutes
 - a. February 14, 2024 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director's Report
6. Trustee Matters
 - a. New Business
 - i. Vote to confirm action previously voted as item #3. on Agenda of 2/14/24
 - ii. Vote to confirm action previously voted as item #7.b.i.4.a. on Agenda of 2/14/24
 - iii. Vote to confirm action previously voted as item #5.a. on Agenda of 2/14/24
 - iv. Vote to confirm action previously voted as item #10. on Agenda of 2/14/24
 - b. Old Business
 - i. Progress on Goals
 1. Improve relationship with Town Government
 2. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
 - a. June 28 Gala update
 3. Increase community outreach and awareness of Library
 - a. Tabling activities through June
 - b. Trustee participation in Library Peep Diorama Contest
 4. Increase the membership and diversity of BoLT
 5. Continued focus on BoLT responsibilities and processes
 - a. Library Rules/Patron Behavior Policy
 - b. Meeting room policy
 - 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

April 10, 2024	May 8, 2024	June 12, 2024
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