

WFL BOARD OF LIBRARY TRUSTEES AGENDA
DAY/DATE: WEDNESDAY, APRIL 8 2024; TIME: 5:30 P.M.
LOCATION: WAREHAM FREE LIBRARY
59 MARION ROAD, WAREHAM

1. Call Meeting to Order
 2. Review and Approval of Minutes
 - a. January 10, 2024 Board Meeting Minutes
 - b. March 13, 2024 Board Meeting Minutes
 3. Announcements
 4. Reports: Friends and Foundation
 5. Director’s Report
 6. Trustee Matters
 - a. New Business
 - i. Meeting Day/Time
 - 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
 - a. Recruitment
 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. Adjournment

Upcoming Meetings

May 8, 2024	June 12 2024	
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