



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: January 20, 2022

TIME: 4:00pm

LOCATION: ZOOM Meeting* link; please cut and paste into your computer browser to access:
<https://us06web.zoom.us/j/88301206829?pwd=UTNqbmJYNFgxUStaekErMXZzRUMzZz09>

Meeting ID: 883 0120 6829 Passcode: 210563

1. Review and Approval of Minutes
 - a. Review revision of November 2021
 - b. December 2021
2. Announcements
3. Public Comment
4. Report: Friends and Foundation
5. Correspondence
 - a. Email(s) from MBLC
6. Old Business
 - a. Impact Stories – continue discussion on “Get to Know Your Library” campaign
 - b. Survey of current WFL card holders – questions for monthly outreach
7. New Business
 - a. Discussion - Town Documents for Committees/Boards
 - b. 2021-2025 MOU with Foundation, Friends, Trustees, Town
8. Director’s Report
9. Trustee Matters
 - a. Revolving Minute’s duties schedule
10. Next Meeting: February 17, 2022
11. Adjournment

Calendar of Meetings:

January 20, 2022	February 17, 2022	March 17, 2022
April 21, 2022	May 19, 2022	June 16, 2022

*Monthly meetings are held in the conference room at the Wareham Free Library unless otherwise noted.