

Board of Library Trustees

Wareham Free Library

Agenda, August 15, 2019, 5:30pm

- I. Call to Order
- II. Announcements
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
  - a. Emails from MBLC
- VII. Old Business
  - a. Proposed WFL Board, Friends, Foundation meeting
- VIII. New Business
- IX. Director's Report
- X. Trustee Matters
  - A. Distribute Updated BoLT Contact list & Term Info
  - B. New Application(s) for BoLT
- XI. Next Meeting: September 19, 2019
- XII. Adjournment

Calendar of Meetings/Minute Scribe (August 15, 2019 Mallory Callinan)

September 19, 2019 (Linda Jackson)	December 19, 2019 (New Board Member/DB)
October 17, 2019 (Mel or Aprilleigh)	January 16, 2020 (New Board Member/MC)
November 21, 2019 (Jen Lucas)	February 20, 2020 (New Board Member/LJ)

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