

Board of Library Trustees

Wareham Free Library

Agenda, February 15, 2018, 5:30pm

- I. Call to Order
- II. Announcements
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
- VII. Old Business
  - A. Sustainability Update
  - B. Meeting of Friends, Foundation, and BoLT leaders, report
- VIII. New Business
  - A. Revising and updating BoLT by-laws
- IX. Director's Report
- X. Trustee Matters
  - A. Trustee Reports
  - B. Liaison to the School Board
- XI. Next Meeting: March 15, 2018, 5:30pm
- XII. Adjournment

Calendar of Meetings

March 15, 2018	June 15, 2018
April 19, 2018	July 19, 2018
May 17, 2018	August 16, 2018

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