

Board of Library Trustees

Wareham Free Library

Agenda, January 17, 2019, 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. By-laws vote
  - B. Yearly Staff Celebration dinner: Saturday, January 26, 2pm
  - C. Collection Development Policy
- VIII. New Business
  - A. Policy for Proctoring Exams at the WFL
- IX. Director's Report
- X. Trustee Matters
- XI. Next Meeting: February 21, 2019, 5:30pm
- XII. Adjournment

Calendar of Meetings

February 21, 2019	May 16, 2019
March 21, 2019	June 20, 2019
April 18, 2019	July 18, 2019

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