

Board of Library Trustees
Wareham Free Library
Agenda, July 18, 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. Revisit WFL Board, Friends, Foundation meeting
- VIII. New Business
- IX. Director's Report
- X. Trustee Matters
 - A. Update BoLT Contact list & term info
 - B. New Application(s) for BoLT
 - C. Schedule for Minutes/Secretarial duties
 - D. Other new data processes (retention and transmission)
- XI. Next Meeting: August 15, 2019
- XII. Adjournment

Calendar of Meetings/Minute Scribe (July 18, 2019 Deanne Bonnar)

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|-------------------------------------|---|
| August 15, 2019 (Mallory Callinan) | November 21, 2019 (Jen Lucas) |
| September 19, 2019 (Linda Jackson) | December 19, 2019 (New Board Member/DB) |
| October 17, 2019 (Aprilleigh Lauer) | January 17, 2020 (New Board Member/MC) |

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