

Board of Library Trustees
Wareham Free Library
Agenda, June 21, 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. Endowment Campaign update
 - B. Revising and updating BoLT by-laws
- VIII. New Business
- IX. Director's Report
- X. Trustee Matters
 - A. Election of officers
 - B. Rotation of Secretary duties, should no one take the position
 - C. Trustee Reports
- XI. Next Meeting: July 19, 2018, 5:30pm
- XII. Adjournment

Calendar of Meetings

July 19, 2018	October 18, 2018
August 16, 2018	November 15, 2018
September 20, 2018	December 20, 2018

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