## **Board of Library Trustees**

## Wareham Free Library

## Agenda, June 20, 2019, 5:30pm

ı	Call	to	Orc	ler

II. Announcements

III. Public Comment

IV. Report: Friends and Foundation

V. Review of Minutes

VI. Correspondence

VII. Old Business

A. Fines for overdue materials

VIII. New Business

IX. Director's Report

X. Trustee Matters

A. New Application for BoLT

B. Voting to renew term – Aprilleigh Lauer

C. Election of officers

D. Schedule for taking notes/secretarial duties

XI. Next Meeting: July 18, 2019

XII. Adjournment

## Calendar of Meetings

July 18, 2019 October 17, 2019

August 15, 2019 November 21, 2019

September 19, 2019 December 19, 2019

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