

Board of Library Trustees  
Wareham Free Library  
Agenda, March 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
  - C. Revising and updating BoLT by-laws
- VIII. New Business
  - A. Creating a charter statement/statement of purpose for BoLT
  - B. Wareham's Master Plan
- IX. Director's Report
- X. Trustee Matters
  - A. Recruiting board members for BoLT
  - B. Discussion of officers' duties
  - C. Trustee Reports
  - D. Liaison to the School Board
- XI. Next Meeting: April 19, 2018, 5:30pm
- XII. Adjournment

Calendar of Meetings

|                |                    |
|----------------|--------------------|
| April 19, 2018 | July 19, 2018      |
| May 17, 2018   | August 16, 2018    |
| June 15, 2018  | September 19, 2018 |

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