

Board of Library Trustees
Wareham Free Library
Agenda, March 21, 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. Summer Program 2019: Coordinator & Materials funding
 - B. MBLC monthly meeting at WFL (date?)
 - 1. Breakfast/break food
 - C. MBLC Trustee Orientation at WFL: Thursday, May 9, 2019, 6pm-8pm
 - 2. Light snacks and beverages
- VIII. New Business
 - A. Fines for Overdue materials: policy discussion
- IX. Director's Report
- X. Trustee Matters
 - A. Trustee Application: Steve Rogers (v)
 - B. Recruiting new board members
- XI. Next Meeting: April 18, 2019, 5:30pm (Maundy Thursday)
- XII. Adjournment

Calendar of Meetings

April 18, 2019	July 18, 2019
May 16, 2019	August 15, 2019
June 20, 2019	September 19, 2019

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