Board of Library Trustees

Wareham Free Library

Agenda, May 17, 2018, 5:30pm

1. Call to Order
2. Announcements
3. Public Comment
4. Report: Friends and Foundation
5. Review of Minutes
6. Correspondence
7. Old Business
8. Endowment Campaign update
9. Joint Meeting of Friends, Foundation, and Trustees, May 15, 5:30-6:30pm
10. Revising and updating BoLT by-laws
11. New Business

Summer Program: schedule and offerings

1. Director’s Report
2. Trustee Matters
3. Recruiting board members for BoLT/review of officers’ duties
4. Trustee Reports
5. Next Meeting: June 21, 2018, 5:30pm
6. Adjournment

Calendar of Meetings

June 21, 2018 September 20, 2018

July 19, 2018 October 18, 2018

August 16, 2018 November 15, 2018

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