

Board of Library Trustees  
Wareham Free Library  
Agenda, May 16, 2019, 5:30pm

- I. Call to Order
- II. Announcements
  - A. Tabor Academy at WFL on Saturday, May 18
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
  - A. Legal notification
- VII. Old Business
  - A. MBLC Trustee Orientation at WFL: Thursday, May 9, 2019, 6pm-8pm
  - B. Strategic Plan – review and re-approval (v)
- VIII. New Business
- IX. Director’s Report
- X. Trustee Matters
  - A. Choosing Officer slate
  - B. Two trustee positions open
  - C. Responsibilities going forward
    - 1. Social events coordination
    - 2. Connecting with other groups (schools, COA, etc.)
- XI. Next Meeting: June 20, 2019
- XII. Adjournment

Calendar of Meetings

June 20, 2019    September 19, 2019

July 18, 2019    October 17, 2019

August 15, 2019

November 21, 2019

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