



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, November 21, 2019

TIME: 5:30pm

LOCATION: Conference Room Main Library

1. Call to Order
2. Review of Minutes
3. Announcements
4. Public Comment
5. Report: Friends and Foundation
6. Correspondence
 - a. Email(s) from MBLC
7. Old Business
8. New Business
9. Director's Report
10. Trustee Matters
 - a. Policies for Museum Pass updates
 - b. Bylaws to BoS update
 - c. BoLT term limits
11. Next Meeting: December 19, 2019 (Staff Holiday Celebration)
12. Adjournment

Calendar of Meetings:

December 19, 2019 March 19, 2020

January 16, 2020 April 16, 2020

February 20, 2020 May 21, 2020

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