### **Board of Library Trustees**

#### Wareham Free Library

## Agenda, October 20, 2016

- I. Call to Order
- II. Announcements
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
- VII. Old Business
  - A. Library/School Project
  - B. Sustainability Update
  - C. Tabor Academy Service day, 9/28/16

#### VIII. New Business

- A. Lost Card Fee Adjustment
- IX. Director's Report

## X. Trustee Matters

A. Review of Board Application with a vote

- XI. Meeting for November, 2016
- XII. Adjournment

# Calendar of Meetings

November 17, 2016	April 20, 2017
December 15, 2015	May 18, 2017
January 19, 2017	June 15, 2017
February 16, 2017	

March 16, 2017