

Board of Library Trustees

Wareham Free Library

Agenda, October 17, 2019, 5:30pm

- I. Call to Order
- II. Announcements
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
 - a. Email from MBLC
- VII. Old Business
- VIII. New Business
- IX. Director's Report
- X. Trustee Matters
 - A. New Application(s) for BoLT – recommendation(s) to BoS w/Sept. minutes
 - B. Policies for Museum Pass updates
 - C. Bylaws to BoS update
- XI. Next Meeting: November 21, 2019
- XII. Adjournment

Calendar of Meetings:

November 21, 2019	February 20, 2020
December 19, 2019	March 19, 2020
January 16, 2020	April 16, 2020

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