

Board of Library Trustees

Wareham Free Library

Agenda, September 19, 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 (course opportunities)
- VII. Old Business
  - a. Proposed WFL Board, Friends, Foundation meeting
- VIII. New Business
- IX. Director's Report
- X. Trustee Matters
  - A. BoLT Contact list, Term Info & Website
  - B. New Application(s) for BoLT
  - C. Aprilleigh's report on meeting with Selectmen 8/27/2019
  - D. Policies for Museum Passes
- XI. Next Meeting: October 17, 2019
- XII. Adjournment

Calendar of Meetings:

October 17, 2019	January 16, 2020
November 21, 2019	February 20, 2020
December 19, 2019	March 19, 2020

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