



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, June 16, 2022

TIME: 5:30pm

LOCATION: Wareham Free Library - main branch

WAREHAM TOWN CLERK
2022 JUN 10 11:45:13

1. Review and Approval of Minutes
 - a. Review May 2022
2. Announcements
 - a. Steven Miller's resignation & subsequent search for an Outreach Librarian
3. Public Comment
4. Report: Friends and Foundation
5. Correspondence
 - a. Email(s) from MBLC
 - b. Thank you notes to Foundation & Matt Underhill
6. Old Business
7. New Business
 - a. Highlight upcoming MBLC/ALA trainings
8. Director's Report
9. Trustee Matters
 - a. Anti-Racist statement revisions
 - b. Annual Report draft for discussion
 - c. Proposed slate of officers for new fiscal year beginning 7/1/2022; discussion; vote
 - d. Thank you to retiring BoLT members
10. Next Meeting: July 21, 2022
11. Adjournment

Calendar of Meetings:

June 16, 2022	July 21, 2022	August 18, 2022	September 15, 2022	October 20, 2022
November 17, 2022	December 15, 2022	January 19, 2023	February 16, 2023	March 16, 2023

*Monthly meetings are held in the conference room at the Wareham Free Library unless otherwise noted.