

## WFL BOARD OF LIBRARY TRUSTEES AGENDA REVISED DATE: August 23, 2022 TIME: 5:30 p.m. LOCATION: Wareham Free Library

- 1. Review and Approval of Minutes
  - a. June Minutes
- 2. Announcements
- 3. Public Comment
- 4. Reports: Friends and Foundation
- 5. Correspondence
  - a. MBLC Correspondence
  - b. Trustees e-mail account
- 6. Old Business
  - a. Recruitment efforts
  - b. Survey
- 7. New Business
- 8. Director's Report
- 9. Trustee Matters
  - a. 7/30/22 Leadership Team report
    - i. Parking lot and attendant
    - ii. Preparing for Town Meeting
    - iii. Proposed Board of Trustees Retreat
- 10.Next Meeting
  - a. September 15, 2022, 5:30 p.m.
- 11.Adjournment

## Calendar of 2022-2023 Meetings:

September 15, 2022	October 20, 2022	November 17, 2022	December 15, 2022	January 19, 2023
February 16, 2023	March 16, 2023	April 20, 2023	May 18, 2023	June 15, 2023