



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: April 21, 2022

TIME: 5:15pm

LOCATION: ZOOM Meeting* link; please cut and paste into your computer browser to access:
<https://us06web.zoom.us/j/88301206829?pwd=UTNqb mJYNFgxUStaekErMXZzRUMzZz09>

Meeting ID: 883 0120 6829 Passcode: 210563

1. Review and Approval of Minutes
 - a. Review March 2022
2. Announcements
3. Public Comment
4. Report: Friends and Foundation
5. Correspondence
 - a. Email(s) from MBLC
6. Old Business
 - a. Updated Survey questionnaire
7. New Business
 - a. Highlight upcoming MBLC/ALA trainings
 - b. WFL BoLT email address & access
8. Director's Report
9. Trustee Matters
 - a. Board Recruitment & Recruitment Committee feedback
 - i. Recruitment Flyer w/contact info
 - ii. Documents – Brainstorming session, Prospective Trustee letter, List of local organizations
 - b. Trustee Candidate Application discussion and recommendation
 - c. Revolving Minute's duties schedule
10. Next Meeting: May 19, 2022
11. Adjournment

Calendar of Meetings:

April 21, 2022 May 19, 2022 June 16, 2022 July 21, 2022 August 18, 2022
September 15, 2022 October 20, 2022 November 17, 2022 December 15, 2022

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