



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: May 19, 2022

TIME: 5:45pm

LOCATION: Wareham Free Library - main branch

1. Review and Approval of Minutes
 - a. Review April 2022
2. Announcements
3. Public Comment
4. Report: Friends and Foundation
5. Correspondence
 - a. Email(s) from MBLC
6. Old Business
 - a. WFL BoLT email address & access
7. New Business
 - a. Highlight upcoming MBLC/ALA trainings
8. Director's Report
9. Trustee Matters
 - a. Anti-Racist statement
 - b. Annual Report
 - c. Board Recruitment (Recruitment Committee report)
 - i. Revolving membership
 - ii. Responsibilities (i.e. recruitment response letter)
 - d. N. Rice's application for reappointment - discussion and recommendation
 - e. Revolving Minute's duties schedule
10. Next Meeting: June 16, 2022
11. Adjournment

Calendar of Meetings:

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.