



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, September 17, 2020

TIME: 12:00pm

LOCATION: ZOOM Meeting*

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJMpdO6ggj0iGdZodTuoQWkD42gZeBfXP9Ib>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to Order
2. Review of Minutes
3. Announcements
4. Public Comment
5. Report: Friends and Foundation
6. Correspondence
 - a. Email(s) from MBLC
7. Old Business
 - a. Volunteers for shelving (to remain on agenda until such time as can be revisited)
8. New Business
9. Director's Report
10. Trustee Matters
 - a. Bylaws acceptance status
 - b. Recruitment of Board members
11. Next Meeting: October 15, 2020
12. Adjournment

Calendar of Meetings:

October 15, 2020	January 21, 2021
November 19, 2020	February 18, 2021
December 17, 2020	March 18, 2021

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