

**WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: WEDNESDAY, JUNE 14, 2023**  
**TIME: 5:30 p.m.**  
**LOCATION: Wareham Free Library**

1. Call Meeting to Order
2. Review and Approval of Minutes
  - a. May 10, 2023 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director's Report
6. Trustee Matters
  - a. New Business
    - i. Vote on slate of officers for next year - Chair – Holli Van Nest; Vice Chair – Sarah Corbitt; Secretary – Larissa Fuchs
    - ii. Vote on By-laws changes
    - iii. Review Annual Report to submit for Town Report
  - b. Old Business
    - i. Progress on Goals
      1. Discussion of goals for next year and potential Trustees retreat
      2. Improve relationship with Town Government
        - a. Discussion with P. Marshall re: his suggestions of what the remaining Settlement Account money in the Trustees account could be used for.
      3. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
      4. Increase community outreach and awareness of Library
        - a. Report back from community events
        - b. Report back from Outreach Committee discussions with Community Youth Empowerment, HeadStart and Council on Aging
      5. Increase the membership and diversity of BoLT
        - a. New member recruitment
      6. Continued focus on BoLT responsibilities and processes
        - a. Long Range Plan
    - c. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
  7. Public Comment
  8. Meetings for next year
  9. Adjournment