

WFL BOARD OF LIBRARY TRUSTEES AGENDA
DAY/DATE: WEDNESDAY, JANUARY 10, 2024; TIME: 5:30 P.M.
LOCATION: WAREHAM FREE LIBRARY

1. Call Meeting to Order
 2. Review and Approval of Minutes
 - a. December 13, 2023 Board Meeting Minutes
 3. Announcements
 4. Reports: Friends and Foundation
 5. Director’s Report
 6. Trustee Matters
 - a. New Business
 - b. Old Business
 - i. Progress on Goals
 1. Improve relationship with Town Government
 2. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
 - a. Staff appreciation event – January 26, 2024, 3:00 p.m.
 3. Increase community outreach and awareness of Library
 - a. Continuing outreach to community organizations
 4. Increase the membership and diversity of BoLT
 - a. New member recruitment – discussion and possible vote on Wendy Young’s application
 5. Continued focus on BoLT responsibilities and processes
 - a. Long Range Plan – discussion and possible vote
 - b. Meeting room policy
 - c. Materials Collection policy
 - 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

Upcoming Meetings

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| February 14, 2024 | March 13, 2024 | April 10, 2024 |
| May 8, 2024 | June 12, 2024 | |