

WFL BOARD OF LIBRARY TRUSTEES AGENDA

DAY/DATE: WEDNESDAY, JULY 19, 2023

TIME: 5:30 p.m.

LOCATION: Wareham Free Library

1. Call Meeting to Order
2. Review and Approval of Minutes
 - a. June 14, 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. Discussion of goals for next year and Trustees Interest in working with which goal(s)
 2. Improve relationship with Town Government
 - a. Settlement Agreement Funds Transfer Update
 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 Outreach Committee discussions with HeadStart and Council on Aging
 - b. Discuss participation in upcoming Onset Bay Association events
 - i. Chalk-Full-o-Fun Sidewalk Art and Craft Fair Saturday, August 19, 9:00-4:00
 - ii. Harvest Moon Festival Saturday, September 23, 10:00-6:00
 5. Increase the membership and diversity of BoLT
 - a. New member recruitment
 6. Continued focus on BoLT responsibilities and processes
 - a. Long Range Plan Update
 - 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

August 9, 2023	September 13, 2023	October 11, 2023
November 8, 2023	December 13, 2023	January 10, 2024
February 14, 2024	March 13, 2024	April 10, 2024
May 8, 2024	June 12, 2024	