

**WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: WEDNESDAY, OCTOBER 11, 2023; TIME: 5:30 P.M.**  
**LOCATION: SPINNEY LIBRARY**

1. Call Meeting to Order
  2. Review and Approval of Minutes
    - a. September 13, 2023 Board Meeting Minutes
  3. Announcements
  4. Reports: Friends and Foundation
  5. Director’s Report
  6. Trustee Matters
    - a. New Business
      - i. Banned Books Week – discussion of letter from Montague Library Trustees in support of S. 2447 and possible vote on BoLT letter to Sen. Pacheco and Rep. Susan Gifford in support of same
    - b. Old Business
      - i. Progress on Goals
        1. Improve relationship with Town Government
          - a. Settlement Agreement Funds Transfer Update
        2. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
        3. Increase community outreach and awareness of Library
          - a. Update from Outreach Committee
          - b. Discuss participation in Onset Bay Association events
            - i. Update from Harvest Moon Festival Sunday, October 1
        4. Increase the membership and diversity of BoLT
          - a. New member recruitment
        5. Continued focus on BoLT responsibilities and processes
    - 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

November 8, 2023	December 13, 2023	January 10, 2024
February 14, 2024	March 13, 2024	April 10, 2024
May 8, 2024	June 12, 2024	