

WFL BOARD OF LIBRARY TRUSTEES AGENDA
DAY/DATE: WEDNESDAY, DECEMBER 13, 2023; TIME: 5:30 P.M.
LOCATION: WAREHAM FREE LIBRARY

1. Call Meeting to Order
2. Review and Approval of Minutes
 - a. November 8, 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 update
 5. Continued focus on BoLT responsibilities and processes
 - a. Long Range Plan update
 - 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

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