

WFL BOARD OF LIBRARY TRUSTEES AGENDA
DAY/DATE: WEDNESDAY, FEBRUARY 14, 2024; TIME: 5:30 P.M.
LOCATION: WAREHAM FREE LIBRARY

1. Call Meeting to Order
2. Review and Approval of Minutes
 - a. January 10, 2024 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director’s Report
6. Trustee Matters
 - a. New Business
 - i. Summer hours
 - ii. Director evaluation
 - 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 – follow-up
 - b. June 28 Gala update
 3. Increase community outreach and awareness of Library
 - a. Continuing outreach to community organizations
 - b. Tabling activities through June
 - c. Trustee participation in Library Peep Diorama Contest
 4. Increase the membership and diversity of BoLT
 - a. New member recruitment – application from Rich Wolverton – discussion and vote
 5. Continued focus on BoLT responsibilities and processes
 - a. Long Range Plan – discussion and possible vote
 - b. Library Rules/Patron Behavior Policy
 - c. Meeting room policy
 - d. 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

March 13, 2024	April 10, 2024	May 8, 2024
June 12, 2024		