

**WFL BOARD OF LIBRARY TRUSTEES AGENDA**

**DAY/DATE: WEDNESDAY, MARCH 8, 2023**

**TIME: 5:30 p.m.**

**LOCATION: Wareham Free Library**

1. Call Meeting to Order
2. Review and Approval of Minutes
  - a. February 8, 2023 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director's Report
6. Trustee Matters
  - a. Progress on Goals

Focus on what do we want to accomplish before end of year (6/30/23)

    - i. Improve relationship with Town Government
      1. Follow-up on Trustee Gift Account Status
    - ii. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
    - iii. Increase community outreach and awareness of Library
    - iv. Increase the membership and diversity of BoLT
    - v. Continued focus on BoLT responsibilities and processes
      1. Discussion of annual review of policies
      2. Review and possible vote on by-laws changes
  - b. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
7. Public Comment
8. Adjournment

**Calendar of Meetings**

April 12, 2023	May 10, 2023	June 14, 2023
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