



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, April 16, 2020

TIME: 12:00pm

LOCATION: Teleconference Meeting

Join at: Dial-in number (US): (978) 990-5264

Access code: 1438079#

Online meeting ID: mdyer72

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.

1. Call to Order
2. Review of Minutes
3. Announcements
4. Public Comment
5. Report: Friends and Foundation
6. Correspondence
 - a. Email(s) from MBLC
7. Old Business
 - a. Volunteer for shelving – who (approached/committed)?
8. New Business
9. Director's Report (February & March)
10. Trustee Matters
 - a. BoLT term limits – updated language reviewed
 - b. Bylaws update
11. Next Meeting: May 21, 2020
12. Adjournment

Calendar of Meetings:

May 21, 2020	August 20, 2020
June 18, 2020	September 17, 2020
July 16, 2020	October 15, 2020

Monthly meetings are held in the conference room at the Wareham Free Library.