

Board of Library Trustees

Wareham Free Library

Agenda, October 18, 2018, 5:30pm

- I. Call to Order
- II. Announcements
  - A. MBLC meeting, November 1, 2018, 10am-12pm
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
- VII. Old Business
  - A. Director's Search Update (Mel D.)
  - B. By-laws review
- VIII. New Business
  - A. Collection Development Policy
  - B. Recertification Celebration – picking a date
- IX. Director's Report
- X. Trustee Matters
  - A. New Trustee Recommendation vote – Mallory Callinan
  - B. Acceptance of resignation – Diane O'Brien
- XI. Next Meeting: November 15, 2018, 5:30pm
- XII. Adjournment

Calendar of Meetings

November 15, 2018	February 21, 2019
December 20, 2018	March 21, 2019
January 17, 2019	April 18, 2019

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