



## WFL BOARD OF LIBRARY TRUSTEES AGENDA

**DATE:** October 21, 2021

**TIME:** 5:00pm

**LOCATION:** Wareham Free Library Main Branch

1. Review of Minutes
2. Announcements
3. Public Comment
4. Report: Friends and Foundation
5. Correspondence
  - a. Email(s) from MBLC
6. Old Business
  - a. Board Recruitment/Orientation Action Items
  - b. Ethics training compliance
7. New Business
8. Director's Report
9. Trustee Matters
  - a. Bylaw edits reviewed for resubmission to BoS/Select Board
  - b. MBLC Trustee Orientation Schedule
  - c. Revolving Minute's duties schedule
10. Next Meeting: November 18, 2021
11. Adjournment

### Calendar of Meetings:

	November 18, 2021	December 16, 2021	
January 20, 2022	February 17, 2022	March 17, 2022	April 21, 2022

\*Monthly meetings are held in the conference room at the Wareham Free Library unless otherwise noted.