



## WFL BOARD OF LIBRARY TRUSTEES AGENDA

**DAY/DATE: WEDNESDAY, JANUARY 11, 2023**

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

**LOCATION: Wareham Free Library**

1. Call Meeting to Order
2. Review and Approval of Minutes
  - a. December 14, 2022 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director's Report
6. Trustee Matters
  - a. Progress on Goals
    - i. Improve relationship with Town Government
    - ii. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation.
      1. Staff event with Friends and Foundation - 1/23/23
    - iii. Increase community outreach and awareness of Library
      1. Focused marketing for Long-range plan meetings
    - iv. Increase the membership and diversity of BoLT
    - v. Continued focus on BoLT responsibilities and processes
  - 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

February 8, 2023	March 8, 2023	April 12, 2023
May 10, 2023	June 14, 2023	