



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, January 16, 2020

TIME: 6:00pm

LOCATION: Main Library Conference Rm

59 Marion Rd., Wareham, MA

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
8. New Business
9. Director's Report
10. Trustee Matters
 - a. Bylaws to BoS update
 - b. BoLT term limits – Jen Lucas report
11. Next Meeting: February 20, 2020
12. Adjournment

Calendar of Meetings:

February 20, 2020 May 21, 2020

March 19, 2020 June 18, 2020

April 16, 2020 July 16, 2020

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