



# WFL BOARD OF LIBRARY TRUSTEES AGENDA

**DATE:** January 16, 2021

**TIME:** 9:00am

**LOCATION:** ZOOM Meeting\*

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJMpdO6ggi0iGdZodTuoQWkD42gZeBfXP9Ib>

After registering, you will receive a confirmation email.

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. Volunteers for shelving (to remain on agenda until such time as can be revisited)
8. New Business
9. Director's Report
10. Trustee Matters
  - a. Bylaws acceptance status (remains on agenda until resolved)
  - b. SAILS Mobile app "check out" feature discussion
  - c. Recruitment of Board members – D Bonnar presentation
11. Next Meeting: February 18 or 21, 2021 - discussion
12. Adjournment

## Calendar of Meetings:

February 18 or 20, 2021

May 20, 2020

March 18, 2021

June 17, 2021

April 15, 2021

July 15, 2021

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