

WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: November 18, 2021

TIME: 5:00pm

LOCATION: Wareham Free Library Main Branch

- 1. Review and Approval 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
- 7. New Business
 - a. Discriminatory Harassment Policy Sign-off sheets
- 8. Director's Report
- 9. Trustee Matters
 - a. MBLC Trustee Training(s) Schedule
 - b. Revolving Minute's duties schedule (switch: JMR NOV & MP DEC)
 - c. Electronic document names (BoLT AGENDA/MINUTES mm-dd-yyyy)
- 10. Next Meeting: December 16, 2021
- 11. Adjournment

Calendar of Meetings:

December 16, 2021 January 20, 2022 February 17, 2022 March 17, 2022

April 21, 2022 May 19, 2022 June 16, 2022

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