



**WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: WEDNESDAY, DECEMBER 14, 2022**  
**TIME: 5:30 p.m.**  
**LOCATION: Wareham Free Library**

1. Review and Approval of Minutes
  - a. November Meet and Greet November 4, 2022 Minutes
  - b. November 16, 2022 Board Meeting Minutes
2. Reports: Friends and Foundation
3. Director's Report
4. Trustee Matters
  - a. Progress on Goals
  - b. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
5. Public Comment
6. Adjournment

**Calendar of Meetings**

January 11, 2023	February 8, 2023	March 8, 2023
April 12, 2023	May 10, 2023	June 14, 2023