



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: March 20, 2021

TIME: 9:15am

LOCATION: ZOOM Virtual 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
 - b. Draft of letter to local congressmen/women to advocate for library support
7. Old Business
 - a. Volunteers for shelving (to remain on agenda until such time as can be revisited)
 - b. See "b." under Trustee Matters
8. New Business
9. Director's Report
10. Trustee Matters
 - a. Bylaws acceptance status (remains on agenda until resolved)
 - b. Action items from last Trustee Meeting discussion on Board Recruitment
11. Next Meeting: April ?, 2021 – discussion
12. Adjournment

Calendar of Meetings:

March 20, 2021 April 2021 (Saturdays: 3, 10, 17 or 24) May 2021 (Saturdays: 1, 8, 15, 22, or 29)

June 2021 (Saturdays: 5, 12, 18, or 26) July 2021 (Saturdays: 3, 10, 17, 24 or 31) August 2021 (?)

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