

# WFL BOARD OF LIBRARY TRUSTEES AGENDA

DAY/DATE: WEDNESDAY, APRIL 12, 2023

TIME: 5:30 p.m.

LOCATION: Wareham Free Library

1. Call Meeting to Order
2. Review and Approval of Minutes
  - a. March 8, 2023 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director's Report
6. Trustee Matters
  - a. Discussion on slate of officers for next year
  - b. Progress on Goals

Focus on what do we want to accomplish before end of year (6/30/23)

    - i. Improve relationship with Town Government
    - ii. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
    - iii. Increase community outreach and awareness of Library
      1. Feedback/follow-up on WRA Wareham Showcase
      2. Next events – Friends Duck Race, Oyster Festival
    - iv. Increase the membership and diversity of BoLT
      1. New member recruitment
    - v. Continued focus on BoLT responsibilities and processes
      1. Discussion of annual review of policies
      2. Review and possible vote on by-laws changes
  - c. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
7. Public Comment
8. Adjournment

## Calendar of Meetings

May 10, 2023	June 14, 2023
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