

WFL BOARD OF LIBRARY TRUSTEES AGENDA

DAY/DATE: WEDNESDAY, MAY 10, 2023

TIME: 5:30 p.m.

LOCATION: Wareham Free Library

1. Call Meeting to Order
2. Review and Approval of Minutes
 - a. April 12, 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
 1. Update on Settlement Agreement
 - 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. Next events – Onset Bay Center Open the Bay Community Day, Friends Duck Race, Wareham 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

June 14, 2023
