



## WFL BOARD OF LIBRARY TRUSTEES AGENDA

**DATE:** May 19, 2021

**TIME:** 4:30pm

**LOCATION:** ZOOM Virtual Meeting\*

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJMpdO6ggj0iGdZodTuoQWkD42gZeBfXP9Ib>

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 advocacy letter
7. Old Business
  - a. Volunteers for shelving (to remain on agenda until such time as can be revisited)
8. New Business
  - a. Lost Item Billing Procedures
9. Director's Report
10. Trustee Matters
  - a. Bylaws acceptance status (remains on agenda until resolved)
  - b. Board Recruitment/Orientation Action Items
  - c. Board Application Discussion and Recommendation
  - d. Officers Election – Chair, Vice-Chair, Secretary
11. Next Meeting: June ?, 2021 – day/time flexible and discussed for max. attendance
12. Adjournment

Calendar of Meetings:

June 2021 (?) July 2021 (?) August 2021 (?) September 2021 (?) October 2021 (?) November 2021 (?)

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