



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, May 21, 2020

TIME: 12:00pm

LOCATION: ZOOM Meeting

Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJMpdO6ggj0iGdZodTuoQWkD42gZeBfXP9lb>

After registering, you will receive a confirmation email containing information about joining the meeting.

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
7. Old Business
 - a. Volunteers for shelving
8. New Business
9. Director's Report (April & Reopening Plan)
10. Trustee Matters
 - a. BoLT term limits – updated language reviewed
 - b. Bylaws update
11. Next Meeting: June 18, 2020
12. Adjournment

Calendar of Meetings:

June 18, 2020	September 17, 2020
July 16, 2020	October 15, 2020
August 20, 2020	November 19, 2020

Monthly meetings are held in the conference room at the Wareham Free Library.