



# WFL BOARD OF LIBRARY TRUSTEES AGENDA

**DATE:** Thursday, June 21, 2020

**TIME:** 12:00pm

**LOCATION:** ZOOM Meeting

Register in advance for this meeting:

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

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
  - a. Online Book Club & other programs via Zoom platform
9. Director's Report (April & Reopening Plan)
10. Trustee Matters
  - a. Bylaws update
11. Next Meeting: July 16, 2020
12. Adjournment

## Calendar of Meetings:

|                    |                   |
|--------------------|-------------------|
| July 16, 2020      | October 15, 2020  |
| August 20, 2020    | November 19, 2020 |
| September 17, 2020 | December 17, 2020 |

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