



# WFL BOARD OF LIBRARY TRUSTEES AGENDA

**DATE:** June 30, 2021

**TIME:** 2:30pm

**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
7. Old Business
  - a. Volunteers for shelving (to remain on agenda until such time as can be revisited)
8. New Business
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 made
  - d. Officers Election – Chair, Vice-Chair, Secretary
11. Next Meeting: July 15 or 22, 2021 – day/time flexible and discussed for max. attendance
12. Adjournment

## Calendar of Meetings:

July 15 or 22, 2021 (6pm)

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

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