

WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: July 29, 2021

TIME: 5:00pm

LOCATION: Wareham Free Library Main Branch

- 1. Review of Minutes
- 2. Announcements
- 3. Public Comment
- 4. Report: Friends and Foundation
- 5. Correspondence
 - a. Email(s) from MBLC
- 6. Old Business
 - a. Board Recruitment/Orientation Action Items
- 7. New Business
- 8. Director's Report
- 9. Trustee Matters
 - a. Bylaws acceptance status
 - b. Term length confusion with BoS discussion/resolution
 - c. Revolving Minute's duties schedule
- 10. Next Meeting: August 19, 2021
- 11. Adjournment

Calendar of Meetings:

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.