



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: SEPTEMBER 15, 2022

TIME: 5:30 p.m.

LOCATION: Wareham Free Library

1. Review and Approval of Minutes
 - a. August Minutes
2. Announcements
3. Public Comment
4. Reports: Friends and Foundation
5. Correspondence
 - a. MBLC Correspondence
 - b. Trustees e-mail account
6. Old Business
 - a. Recruitment efforts
 - b. Preparing for Town Meeting
7. New Business
 - a. Discussion regarding how the Library might partner with the COA as part of Town Administrator Derek Sullivan's proposal to relocate Town offices.
 - b. Library staffing
8. Director's Report
9. Trustee Matters
 - a. Proposed Board of Trustees Retreat
 - i. New Date – October 22, 2022
 - ii. Retreat Planning
10. Next Meeting
 - a. October 20, 2022, 5:30 p.m.
11. Adjournment

Calendar of 2022-2023 Meetings:

	October 20, 2022	November 17, 2022	December 15, 2022	January 19, 2023
February 16, 2023	March 16, 2023	April 20, 2023	May 18, 2023	June 15, 2023