

## WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE:September 16, 2021TIME: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. Bylaw edits reviewed
  - b. Revolving Minute's duties schedule
- 10. Next Meeting: October 21, 2021
- 11. Adjournment

Calendar of Meetings:

October 21, 2021 November 18, 2021 December 16, 2021

January 20, 2022 February 17, 2022

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