

WFL BOARD OF LIBRARY TRUSTEES AGENDA

DAY/DATE: WEDNESDAY, FEBRUARY 8, 2023

TIME: 5:30 p.m.

LOCATION: Wareham Free Library

1. Call Meeting to Order
2. Review and Approval of Minutes
 - a. January 11, 2023 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director’s Report
6. Trustee Matters
 - a. Progress on Goals

Focus on what do we want to accomplish before end of year (6/30/23)

 - i. Improve relationship with Town Government
 - ii. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation.
 - iii. Increase community outreach and awareness of Library
 1. Report on and follow-up to community organization contacts
 - iv. Increase the membership and diversity of BoLT
 1. Discussion and potential vote on candidacy of new Board member
 - v. Continued focus on BoLT responsibilities and processes
 - b. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
7. Public Comment
8. Adjournment

Calendar of Meetings

March 8, 2023	April 12, 2023	May 10, 2023
June 14, 2023		