

**REVISED WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: WEDNESDAY, FEBRUARY 14, 2024; TIME: 5:30 P.M.**  
**LOCATION: WAREHAM FREE LIBRARY**

1. Call Meeting to Order
  2. Review and Approval of Minutes
    - a. January 10, 2024 Board Meeting Minutes
  3. Announcements
  4. Reports: Friends and Foundation
  5. Director’s Report
  6. Trustee Matters
    - a. New Business
      - i. Summer hours
    - Old Business
      - ii. Progress on Goals
        1. Improve relationship with Town Government
        2. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
          - a. Staff appreciation event – follow-up
          - b. June 28 Gala update
        3. Increase community outreach and awareness of Library
          - a. Continuing outreach to community organizations
          - b. Tabling activities through June
          - c. Trustee participation in Library Peep Diorama Contest
        4. Increase the membership and diversity of BoLT
          - a. New member recruitment – application from Rich Wolverton – discussion and vote
        5. Continued focus on BoLT responsibilities and processes
          - a. Long Range Plan – discussion and possible vote
          - b. Library Rules/Patron Behavior Policy
          - c. Meeting room policy
          - d. Materials Collection policy
    - b. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
7. Public Comment
8. Meetings for next year
9. Adjournment

Upcoming Meetings

|                |                |             |
|----------------|----------------|-------------|
| March 13, 2024 | April 10, 2024 | May 8, 2024 |
| June 12, 2024  |                |             |