



WFL BOARD OF LIBRARY TRUSTEES AGENDA

DATE: Thursday, February 20, 2020

TIME: 6:00pm

LOCATION: Main Library Conference Rm
59 Marion Rd., Wareham, MA

1. Call to Order
2. Review of Minutes
3. Announcements
4. Public Comment
5. Report: Friends and Foundation
6. Correspondence
 - a. Email(s) from MBLC
7. Old Business
 - a. Shelving Volunteer idea discussion
8. New Business
9. Director's Report
10. Trustee Matters
 - a. Bylaws update (review/resend to BoS)
 - b. BoLT term limits – Jen Lucas report
11. Next Meeting: March 19, 2020
12. Adjournment

Calendar of Meetings:

March 19, 2020	June 18, 2020
April 16, 2020	July 16, 2020
May 21, 2020	August 20, 2020

Monthly meetings are held in the conference room at the Wareham Free Library.