

**WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: TUESDAY, MAY 7, 2024; TIME: 6:00 P.M.**  
**LOCATION: WAREHAM FREE LIBRARY, 59 MARION ROAD, WAREHAM**

1. Call Meeting to Order
2. Review and Approval of Minutes
  - a. April 18, 2024 Board Meeting Minutes
3. Announcements
4. Reports: Friends and Foundation
5. Director’s Report
6. Trustee Matters
  - a. New Business
    - i. Officers for next year (beginning 7/1/24)
    - ii. Spinney summer hours
  - b. Old Business
    - i. 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. June 28 Gala update
      3. Increase community outreach and awareness of Library
        - a. Tabling activities through June
      4. Increase the membership and diversity of BoLT
        - a. Recruitment
      5. Continued focus on BoLT responsibilities and processes
        - a. Meeting room policy – review and possible vote
        - b. Library Rules/Patron Behavior Policy
    - c. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.
7. Public Comment
8. Adjournment

Upcoming Meetings

June 4, 2024		
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