

# **Wellesley Free Library**

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## **BOARD OF LIBRARY TRUSTEES**

**Monday, January 8, 2018**

**7:15 PM**

**Arnold Room**

## **AGENDA**

### **CALL TO ORDER**

### **CITIZEN SPEAK**

### **ITEMS**

1. Approval of Minutes
2. Director's Report
3. Unified Plan – update on suggested edits
4. Library Renovation Project Update
5. Branch Budget Draft
6. Foundation Request Draft
7. Gift Policy/Gift Agreement Drafts - vote
8. Naming Policy Draft - vote
9. Meeting Room Forms/Policy Draft
10. Hills Branch Library – Meeting Request Form Draft
- 11.** New Business
- 12.** Topics not reasonably anticipated by the Chair prior to posting

### **REPORTS**

Committee Reports

Chairman's Report

### **ADJOURNMENT**