

Wellesley Free Library

530 Washington Street • Wellesley, MA 02482 • 781-235-1610 x 129 • Fax: 781-235-0495

BOARD OF LIBRARY TRUSTEES

Monday, February 12, 2018

9:15 AM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Approval of Minutes (Vote)
2. Director's Report
3. LWV request (Vote)
4. Fells Update
 - a. Roof
 - b. Interior
 - c. Garden
 - d. Branch closure
5. Fells carpenter/artist request (Vote)
6. Reynolds Fund Request (Vote)
7. IT & Intern request (Vote)
8. Gift Policy & Naming Policy Drafts (Vote)
9. Meeting Room Policy & Forms Drafts
 - a. Wakelin
 - b. Arnold
 - c. Hills
10. Arnold Room request (Vote)
11. PBC update
12. Review Articles for Town Meeting (Vote)
13. New Business
14. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

Chairman's Report

ADJOURNMENT

