

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES ANNUAL PLANNING RETREAT

Monday, July 16, 2018

9:15A.M.

Fells Branch

AGENDA

CALL TO ORDER

ITEMS

1. Minutes
2. Director's Report
3. Review Strategic Plan and Annual Action Plan
4. Identify & Discuss Initiatives for Year
5. Main Library Renovation
6. Alcohol Policy Draft
7. Policy Updates, Strategy for FY19
8. Foundation Nominee Procedures
9. Assignment of Projects/Committee Responsibilities & Board Organization
10. Fells Renovation Update and Grand Openings
11. SBC Update
12. Naming Opportunities
13. New business
14. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT

