

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, August 13, 2018

9:15A.M.

Arnold Room

AGENDA

CALL TO ORDER

ITEMS

1. Minutes
2. WMLP – Dick Joyce
3. Director's Report
4. Gift Acceptance
5. Capital Planning
6. Main Library Renovation
7. LWVW Request
 - a. Hills reservation
 - b. Hang banner at Main
8. Policy updates
 - a. Disruptive Persons
 - b. Draft Rules of Conduct
 - c. Draft Prohibited Conduct
 - d. Draft Alcohol & Form
9. Fells Renovation Update
10. Foundation Update
11. SBC Update
12. New business
13. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT

