

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, October 15, 2018

9:15A.M.

Arnold Room

AGENDA

CALL TO ORDER

ITEMS

1. Minutes
2. Director's Report
3. Gift Acceptance
4. LWWV Banner Request
5. AMH update
6. Fence at Fells
7. Fells Renovation Update
8. Capital Planning and FY20 Operating Budget
9. Main Library Renovation Planning
 - a. Advisory Meeting follow up
 - b. PBC Meeting 10/25
 - c. BOS Meeting TBD
 - d. Foundation Support for Enhancements
10. FY20 Draft Action Plan
11. Director Fund request for photographer
12. Policy updates
 - a. Alcohol & Form
13. SBC Update
14. New business
15. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT

