



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Wednesday, March 12, 2014

At 7:15 p.m.

In the

Arnold Conference Room
530 Washington Street
Wellesley MA 02482

Christopher Lindquist
Director

Executive Session

1. Minutes of the January 6, 2014 meeting (Doc #1)
2. Minutes of the January 28, 2014 meeting (Doc #2)
3. Minutes of the February 10, 2014 meeting (Doc #3)
4. Minutes of the February 25, 2014 meeting (Doc #4)
5. Personnel and Union negotiations matters

Citizen Comment

Action Items

1. Minutes of the January 28, 2014 meeting (Doc #5)
2. Minutes of the February 10, 2014 meeting (Doc #6)
3. Minutes of the February 25, 2014 meeting (Doc #7)
4. Community request: Prayer Canvas: America 4 Boston (Doc #8)

Discussion Items

1. FY15 Override Gap List (Doc #9)
2. Facilities Maintenance Dept. (Doc #10)
3. Copier and Print Management Services contract (Doc #11)
4. Revised Museum Pass policy (Doc #12)
5. Proposed Library Vehicle policy (Doc #13)
6. Revised Rules of Conduct policy (Doc#14)

Reports

1. Director's Report (Doc # 15)
2. Committee Reports
3. Chairman's Report

