

# Wellesley Free Library

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530 Washington Street • Wellesley, MA 02482 • 781-235-1610 x 1129

## BOARD OF LIBRARY TRUSTEES

Monday, January 11, 2021, 10AM

### Online Remote Meeting

Meeting will air live on Comcast 8/Verizon 40 (government cable channel)

Streamed live in high-definition at [www.wellesleymedia.org](http://www.wellesleymedia.org).

Conference line # 781-489-7528

### AGENDA

#### CALL TO ORDER

#### CITIZEN SPEAK

#### ITEMS

1. Minutes
2. Director's Report
3. Friends and Foundation Update
4. Advisory Prep
5. Renovation Update
  - a. Timeline
  - b. Wayfinding
6. Chair & Committee Reports
7. New Business
8. Topics not reasonably anticipated by the Chair prior to posting
9. Executive Session – To consider the leasing of real property

#### ADJOURNMENT

**Remote Meeting Protocol:** Residents can participate in the meeting by using conference line above. Residents seeking to participate in Citizen Speak should email [jjurgensen@minlib.net](mailto:jjurgensen@minlib.net) prior to the meeting to receive an assigned number. Residents wishing to participate shall call into the conference line listed above and await the announcement of your assigned number to speak.