

# Wellesley Free Library

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

## **BOARD OF LIBRARY TRUSTEES** **Thursday, January 11, 2024, 7:15PM**

**Arnold Room**

### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN SPEAK**

#### **ITEMS**

1. Minutes
2. Director's Report
3. Friends & Foundation Updates
4. Library Solar on Roof RFP and Lease
5. Parking Lot - Island Construction/Planting Project
6. Enhanced Patio Project
7. All Staff Training March 6
  - a. Close 9-2pm
8. ATM Article
  - a. Motion Language
  - b. Human Resources Meeting Jan 22
  - c. Advisory Meeting February 14
9. Draft Policies
  - a. Unattended Children
10. Gift Acceptance
11. EV Fleet Proposal
12. New Business
13. Topics not reasonably anticipated by the Chair prior to posting

#### **REPORTS**

Committee & Chair Reports

#### **EXECUTIVE SESSION**

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

#### **ADJOURNMENT**