

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES

Monday, February 3, 2020

7:15 PM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Gift Acceptance (\$15)
4. FY21 Budget - Updated
5. Foundation Update
6. Renovation Update
7. Naming
8. Policy Review
 - a. Issuance of Library Cards
9. New Business
10. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

11. Executive Session – Collective Bargaining

ADJOURNMENT