

# Wellesley Free Library

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

## BOARD OF LIBRARY TRUSTEES

Monday, February 4

9:15 AM

Arnold Room

AGENDA

### CALL TO ORDER

### CITIZEN SPEAK

### ITEMS

1. Approval of Minutes
2. Director's Report
3. Pearl Der & Arne Christiansen – Circulation Department
4. AMH Update
5. Town Meeting Prep
  - a. Stewart Roberts - Architectural renderings for reimagined Main Library
  - b. Funding Request
  - c. Budget Update
6. Foundation Request Draft
  - a. Kellogg Request
  - b. Architectural Renderings
7. Fells Garden
  - a. Grants and CPC funds
8. Friends
  - a. FY20 Request Draft
  - b. Signs for Book Sale
9. Social Media Policy Draft
10. SBC Committee Update
11. New Business
12. Topics not reasonably anticipated by the Chair prior to posting

### REPORTS

Committee Reports

Chairman's Report

### ADJOURNMENT

