

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, February 8, 2021, 7PM

Online Remote Meeting

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

Streamed live in high-definition at 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. Naming
5. LWV Request
6. Gift Acceptance
7. Election March 2
8. Cash Capital FY22
9. Renovation Update
 - a. Timeline
 - b. Wayfinding
10. Chair & Committee Reports
11. New Business
12. Topics not reasonably anticipated by the Chair prior to posting
13. 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 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.