

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES Monday, February 12, 2024, 7:15PM Arnold Room AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Friends & Foundation Updates
4. Enhanced Patio Project
 - a. Update
 - b. Request to the Foundation
5. Friends Request FY25
6. ATM Article 33
7. Draft Policies
 - a. Unattended Children
8. Library Roof RFP and Lease
9. New Business
10. 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

ADJOURNMENT