

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, May 11, 2020, 11 AM

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 # 781-489-7748

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. FY21 Board of Library Trustee Meeting Schedule
4. Cash Capital Reduction
5. Reopening Plan
6. FY20 and FY21 Budget
7. Branch Budget
8. Foundation Update
9. Renovation Update
10. Town Meeting Prep
11. Postings Policy
12. Rules of Conduct Policy – review
13. New Business
14. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

15. Executive Session – Collective Bargaining

ADJOURNMENT

Remote Meeting Protocol: Residents can view the meeting from links above. The online meeting will be telecast live on Comcast channel 8 and Verizon channel 40. 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.