

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, June 11, 2018

7:15 PM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Approval of Minutes
2. Director's Report
3. ESL Grant Update
4. WPS Request for Second Meeting Room Reservation in June
5. Foundation Director Nominees
6. Foundation Director of Development Search Update
7. Hunnewell Project Update
8. Parking Lot Survey/Recommendations
9. AMH Project Update
10. Fells Update
11. Trustee Meetings Schedule
 - a. Retreat
 - b. FY19
12. FY19 Private Funds Requests
 - a. State Aid
 - b. Branches Gift Fund
 - c. Dorian Large Print
13. New Business
14. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports
Chairman's Report

ADJOURNMENT