

# Wellesley Free Library

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## BOARD OF LIBRARY TRUSTEES

Monday, July 13, 2020, 11AM

### Online Remote Meeting

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

Streamed live in high-definition at [www.wellesleymedia.org](http://www.wellesleymedia.org).

Conference line # 781-489-7258.

### AGENDA

#### CALL TO ORDER

#### CITIZEN SPEAK

#### ITEMS

1. Minutes
2. Director's Report
3. Friends Update
4. Foundation Update
5. Foundation Director Appointment
6. Phased Reopening Update
7. Library as Polling Place
8. Renovation Update
9. Annual Report & Fund Request
10. Private Funds Request
11. Postings Policy
12. Rules of Conduct Policy
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](mailto: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.