

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Wednesday, August 9, 2023, 7:15PM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Foundation and Friends Update
4. Foundation Nominees
5. Gift Acceptance
6. State Aid Annual Request
7. Sculpture Update
8. Fines & Fees
9. Trustee Retreat
10. Internet & Network Cyber Security Assessment
11. Library Director Review
12. Union and Other Contracts
13. Solar Project
14. Human Resources Update
15. New Business
16. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

ADJOURNMENT