

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES' RETREAT

Online Remote Meeting

Monday, August 10, 2020, 11AM

The public can attend by calling:

Conference line # 781-489-7796

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. LWV Sign Request
4. Gift Acceptance
5. FY21 Goals and Plans
6. Private Funds Request
7. Rules of Conduct Policy
8. FY21 Budget Approval
9. Board Reorganization
10. New Business
11. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

ADJOURNMENT

Remote Meeting Protocol: seeking to participate in Citizen Speak or any other agenda item should email jjurgensen@minlib.net prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 781-489-7796 (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.