

# **Wellesley Free Library**

---

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

## **BOARD OF LIBRARY TRUSTEES RETREAT**

**Thursday, September 14, 2023, 9AM**

**Wellesley College Club**

### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN SPEAK**

#### **ITEMS**

1. Minutes
2. Director's Report
3. Room Rental Request
4. Sculpture Update
5. Year in The Life
6. Annual Town Report
7. Trustee Schedule
8. Organization of Board
9. Annual Action Plan
10. STM Motions
11. Solar Project RFP
12. Policies, Drafts
  - a. Fines & Fees, Food, Jackie's Room, Image Creation, Photography & Filming, Photography & Videotaping, Rules of Conduct, Rules of Conduct Branch, Security Camera
13. Foundation Annual Report Draft
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting

#### **REPORTS**

Committee & Chair Reports

#### **ADJOURNMENT**