

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, October 7, 2019

6:30PM

Juliani Room, Town Hall

7:20PM (approx)

Arnold Room, Main Library

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Roofing Presentation at Board of Selectmen Meeting
2. Minutes
3. Director's Report
4. Advisory Prep
5. Capital Budget
6. Operating Budget
7. Strategic Plan
8. Annual Action Plan
9. Bylaw Formatting Revision
10. Naming
 - a. History and Opportunities
11. Foundation
 - a. Update
 - b. Fells Naming
 - c. Alcohol Permit Request
 - d. Capital Campaign
 - e. Nominee Procedures
 - f. Annual Report to Community
12. Policy Review
 - a. Citizen Participation at Board Meetings
13. SBC Update
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT

