

# **Wellesley Free Library**

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

## **BOARD OF LIBRARY TRUSTEES Wednesday October 12, 2022, 7:15PM Arnold Room AGENDA**

### **CALL TO ORDER**

### **CITIZEN SPEAK**

### **ITEMS**

1. Minutes
2. Director's Report
3. Foundation and Friends Update
4. Michelle Harris, Development Director, Wellesley Free Library Foundation
5. Gift Acceptance
6. Strategic Plan Consultant, Stephanie Chase
7. Reschedule April Trustee meeting
8. Mission, Vision and Values
9. Capital Request – DRAFT
10. Collection Policy & Request for Reconsideration
11. Strategic Plan Request
12. Year in the Life
13. New Business
14. Topics not reasonably anticipated by the Chair prior to posting

### **REPORTS**

Committee & Chair Reports

### **ADJOURNMENT**