

# Wellesley Free Library

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

**BOARD OF LIBRARY TRUSTEES**  
**Monday, October 18, 2021, 7:15PM**  
**Remote Meeting**  
**Conference line # 781-489-7528**

## AGENDA

### CALL TO ORDER

### CITIZEN SPEAK

### ITEMS

1. Minutes
2. Director's Report
3. Town Report
4. Advisory – Upcoming Dates
5. Policies
  - a. Rules of Conduct
  - b. Conference Room
  - c. Meeting Room
6. FY23 Capital Request - Draft
7. Board Annual Goals
8. Committee Board Appointments
9. Wellesley Media Gift Recognition
10. Renovation Update
  - a. Request for funds
  - b. Reopening plans
11. Foundation After Hours Event Request
12. New Business
13. Topics not reasonably anticipated by the Chair prior to posting

### REPORTS

Chair and Committee Reports

### ADJOURNMENT

**Remote Meeting Protocol:** Residents can view the meeting from the phone number above. Residents seeking to participate in Citizen Speak should email [jjurgensen@minlib.net](mailto:jjurgensen@minlib.net) prior to the meeting to receive an assigned number. Residents wishing to participate shall call into the conference line listed above and await the announcement of your assigned number to speak.

