

# Wellesley Free Library

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

## BOARD OF LIBRARY TRUSTEES

Monday, October 19, 2020, 9:15AM

### Online Remote Meeting

Meeting will air live on Comcast 8/Verizon 40 (government cable channel)

Streamed live in high-definition at [www.wellesleymedia.org](http://www.wellesleymedia.org).

Conference line # 781-489-7528

### AGENDA

#### CALL TO ORDER

#### CITIZEN SPEAK

#### ITEMS

1. Minutes
2. Director's Report
3. Friends Update
4. Foundation Update
5. Year in the Life
6. Fells Garden Update
  - a. Bench Donation – Plaque Wording
7. Renovation Update
8. STM Prep
9. FY22 Action Plan – Draft
10. Capital Plan – Draft
11. Operating Budget Discussion
12. Covid Discussion
  - a. Cares Act Update
13. SBC Update
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting

#### ADJOURNMENT

**Remote Meeting Protocol:** Residents can participate in the meeting by using conference line 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.