

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, October 23, 2023, 7:15PM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Friends & Foundation Updates
4. Sculpture Update & Final Foundation Payment
5. Enhanced Patio Project
6. Gift Acceptance
7. FY25 Capital Request Draft
8. FY25 Annual Action Plan Draft
9. STM Motions and Prep
10. Library Card New Designs
11. Policies, Drafts
 - a. Fines & Fees, Food, Photography & Videotaping, Rules of Conduct, Rules of Conduct Branch, Security Camera
12. New Business
13. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

ADJOURNMENT