

# Wellesley Free Library

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

**BOARD OF LIBRARY TRUSTEES**  
**Monday, November 8, 2021, 9:15AM**  
**Remote Meeting**  
**Conference line # 781-489-7528**

## AGENDA

### CALL TO ORDER

### CITIZEN SPEAK

### ITEMS

1. Minutes
2. Director's Report
3. Sculpture Gift Proposal Update
4. Policies
  - a. Meeting Room
5. Board Annual Goals / Action Plan
6. FY23 Capital Request – Draft
7. FY23 Operating Budget – Draft
8. New Business
9. 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.