

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES Monday, November 13, 2023, 7:15PM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Friends & Foundation Updates
4. Gift Acceptance
5. Cyber Security & Multifactor Authentication
6. FY25 Capital Request
7. FY25 Budget Draft
8. Sculpture Funds Request
9. Annual Action Plan
10. Narcan in Library
11. Afterschool Behavior Issues in Library
12. Enhanced Patio Project
13. Policies, Drafts
 - a. Fines & Fees, Rules of Conduct, Rules of Conduct Branch, Security Camera
14. Board Reorganization
15. Library Roof RFP and Lease
16. New Business
17. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with nonunion personnel

ADJOURNMENT