

# **Wellesley Free Library**

---

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

## **BOARD OF LIBRARY TRUSTEES**

**Wednesday, December 4, 2019**

**5:30PM**

**Arnold Room**

### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN SPEAK**

#### **ITEMS**

1. Minutes
2. Director's Report
3. Foundation Update
  - a. Nominations
  - b. Branding
4. Photovoltaic Update
5. Capital Budget Update
6. FY21 Holiday Schedule
7. Operating Budget with Vote
8. Advisory Prep
9. Policy Review
  - a. Citizen Participation at Board Meetings
10. New Business
11. Topics not reasonably anticipated by the Chair prior to posting

#### **REPORTS**

Committee Reports

#### **ADJOURNMENT**