

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, January 13 2020

9:15 AM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Foundation Update
 - a. Chuck Gordon, Consultant – capital campaign
 - b. Branding
 - c. Nominations
4. Renovation Update
5. Roof Update
6. Branches Update
 - a. Hills A/C
 - b. Fells Doors
7. Policy Review
 - a. Issuance of Library Cards
8. New Business
9. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT