

# **Wellesley Free Library**

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

## **BOARD OF LIBRARY TRUSTEES Tuesday, January 13, 2025, 7:15PM Arnold Room**

### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN SPEAK**

#### **ITEMS**

1. Minutes
2. FMD Parking Lot Presentation
3. Capital Planning Committee
4. Overview of Staffing, Programs, Projects, Buildings and Issues
5. Friends and Foundation Update
6. Hills Exterior Sign
7. Gift Acceptance
8. Meeting Room Policy
9. Rules of Conduct Policy
10. Our Future Memory – Digital Rights Statement

#### **REPORTS**

Committee & Chair Reports

#### **EXECUTIVE SESSION**

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

#### **ADJOURNMENT**