

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES ANNUAL PLANNING RETREAT

Tuesday, August 6

9:15A.M.

Wellesley College Club, Rm A or B

AGENDA

CALL TO ORDER

ITEMS

1. Minutes
2. Director's Report
3. Review Strategic Plan and Annual Action Plan
4. Identify & Discuss Initiatives for Year
5. Assignment of Projects/Committee Responsibilities & Board Organization
6. Main Library Renovation
7. Naming & Gift
 - a. Procedures & Agreements
 - b. Opportunities
8. Foundation Nominee Procedures
 - a. Nominee Procedures
 - b. Annual Report Draft
9. Policy Updates, Strategy for FY20
10. New business
11. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT

