

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES' RETREAT

Wednesday, September 7, 2022, 5PM

Hills Library

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Gift Acceptance
4. Foundation Nominee
5. Annual Funds Request
6. Collection Policy & Plan
7. Annual Report to the Foundation
8. Election of Officers
9. Board Committee Appointments
10. FY23 Goals and Plans
11. FY24 – FY28 Long Range Plan
12. New Business
13. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

ADJOURNMENT