

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES

Monday, September 9, 2019

9:15AM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Marybeth Martello SEC presentation
3. Director's Report
4. Capital Budget - Draft
5. Policy Review
 - a. Gift
 - b. Naming
6. Naming
 - a. Agreement Review
 - b. History and Opportunities
7. Foundation
 - a. Update
 - b. Nominee Procedures
 - c. Annual Report to Community
 - d. Annual Report to Foundation, Annual Centennial Report
8. Roofing Update
9. Main Library Renovation Update
10. Annual Action Plan
11. SBC Update
12. New Business
13. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

ADJOURNMENT

Board positions

Work Plan for FY20

Action plan for MBLC

Goals to accomplish

Working group assignments

Budget Plan

Goals

Foundation Report Draft

Nomination process for Foundation appointees

Names, vetting, process with Foundation

LUNCH (with team building activity)

Naming

Naming & Gift agreements

Naming opportunities and price points (bring boards that were at wine tasting to WCC)

How to handle what is named that might be moving or disappearing

Renovation project