



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Thursday, May 2, 2013

At 9:30 a.m.

In the

Arnold Conference Room
Wellesley Free Library
530 Washington Street
Wellesley MA 02482

Janice Coduri
Director

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of April 8, 2013.
2. Foundation appointments.
3. Branch Budget.
4. Approval of request to Foundation.

DISCUSSION ITEMS

1. Agenda for Joint Meeting.
2. Corporate sponsorship.
3. Strategic Plan.

REPORTS

1. Director's Report.
2. Committee Reports.
3. Chairman's Report.