



WELLESLEY FREE LIBRARY
EXECUTIVE COMMITTEE AGENDA
April 1, 2011

TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Friday, April 1, 2011

At 9:00 a.m.

In the

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

ACTION ITEMS

1. Review of minutes of March 1, 2011

DISCUSSION ITEMS

1. Review of draft agreement for Branch capital maintenance.
2. Open meeting law – effect on trustee committee work.
3. Update on Trustee appointment to Foundation Board.
4. Future lease with WCCC.