



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Monday, May 23, 2011

At 9:15 a.m.

In the

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

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of April 4, 2011. (Document No 1)
2. Trustee re-appointment of Director Washburn to Foundation Board.
3. Appointment of Elizabeth Powell to Foundation Board.
4. Branch 2012 budget. (Document No. 2)
5. Approval of WCCC lease. (Document No. 3)
6. Motion “to accept monetary gifts to the Library Trustees received through _____ totaling _____ for the benefit of _____.”

DISCUSSION ITEMS

1. Foundation Update.
2. Appointments to Foundation Board Procedures. (Document No. 4)
3. Mission statement for Preservation. (Document No. 5)

REPORTS

1. Director’s Report. (Document No. 6)
2. Committee Reports.
3. Chairman’s Report.

EXECUTIVE SESSION

1. Minutes. (Document No. 7)
2. Collective Bargaining.