

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES

May 23, 9:00 a.m., 2011

ARNOLD ROOM

CITIZEN COMMENT

EXECUTIVE SESSION

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

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.