



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Monday, December 12, 2011
At 7:15 p.m.

In the

Arnold Room
Wellesley Free Library
530 Washington Street
Wellesley MA 02482

Kathleen Fiore
Office Administrator
December 9, 2011

AGENDA

CITIZEN COMMENT ACTION ITEMS

1. Minutes of the meeting of November 14 and November 29, 2011.
2. Budget 2013.
3. Trustee Calendar January - June.

DISCUSSION ITEMS

1. Update from Branch Committee.
2. Long-Range Plan – process.
3. Encroachment Policy.

REPORTS

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

EXECUTIVE SESSION

1. Minutes.
2. Collective Bargaining.