



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Monday, January 23, 2012
At 9:15 am.

In the

Arnold Room
Wellesley Free Library
530 Washington Street
Wellesley MA 02482

Kathleen Fiore
Office Administrator
January 20, 2012

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of December 12 and December 21, 2011, January 5, 2012.
2. Capital budget FY 13 – 17.

DISCUSSION ITEMS

1. Long range plan – discussion.
2. Corporate sponsorship.
3. Report on Gala.
4. Report on signage.
5. Review of meeting room fees.
6. Branch mission statement.

REPORTS

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

EXECUTIVE SESSION

1. Minutes.
2. Collective Bargaining.