



## TRUSTEES MEETING

The Trustees of the  
Wellesley Free Library

Will meet

on

Monday, February 11, 2013

At 9:15 a.m.

In the

Arnold Room  
Wellesley Free Library  
530 Washington Street  
Wellesley MA 02482

Janice Coduri  
Director

## CITIZEN COMMENT

### ACTION ITEMS

1. Minutes of the meeting of January 17, 2013.
2. Friends 2014 request.
3. Appointment of Foundation Directors.

### DISCUSSION ITEMS

1. Director of development.
2. Library related Town Meeting Warrant articles.
3. Review of request for reimbursement.
4. Conflict of Interest.

### REPORTS

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