



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Monday, April 8, 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 March 7, March 11, and March 28 Trustee meeting.
2. Foundation appointments.

DISCUSSION ITEMS

1. Policies
 - Communication of Confidential Information
 - Disruptive Person Policy
 - Jackie Room Policy
 - Use of Library After Hours
 - Gift Acceptance Policy
 - Naming Policy
 - Use of Volunteers in Library
2. Trust Fund Review.
3. Town Energy Policy.
4. Signage for Kepes panel.

REPORTS

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