

Wellesley Free Library

530 Washington Street • Wellesley, MA 02482 • 781-235-1610 x 129 • Fax: 781-235-0495

BOARD OF LIBRARY TRUSTEES

May 20, 2013 @ 7:15 p.m.

ARNOLD ROOM

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of May 2, 2013 meeting.
2. FY 14 Calendar.
3. Corporate Sponsorship.
4. Hills carpet replacement.
5. Foundation Appointment.
6. Use of State Aid.

DISCUSSION ITEMS

1. Policies
 - Rules of Conduct – Main Library and Branches
 - Gift Acceptance Policy
 - Naming Policy
 - Library Logo
 - Use of Library space after hours
2. Trust Funds.

REPORTS

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