

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES

June 4, 2013 @ 9:15 a.m.

ARNOLD ROOM

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of May 20, 2013.
2. Trustee appointment to Foundation.

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. Five-year Strategic Plan.
3. Trustee FY 14 meeting calendar.

REPORTS

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

EXECUTIVE SESSION

1. Minutes
2. Collective Bargaining.