



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Tuesday, January 28, 2014

At 10:00 a. m.

In the

Arnold Conference Room
530 Washington Street
Wellesley MA 02482

Christopher Lindquist
Director

Agenda items

Citizen Comment

Action Items

1. Minutes of the Nov. 7, 2013 meeting (Document 1)
2. Dec. 9, 2013 meeting (Document 2)
3. Minutes of the January 6, 2014 meeting (Document 3)

Discussion Items

1. FY15 Operating Budget (Document 4)
2. Operating and Capital Budget Planning for FY16 (Document 5)
3. Advisory Presentation for February 5
4. FMD Proposals and Requests
5. Warrant Article for Hills Branch Children's Room Chimney (Document 6 & 7)
6. Snow policy
7. Technology Consultant Proposals
8. Bricks

Reports

1. Director's Report (Document 8)
2. Committee Reports
3. Chairman's Report (Lease)

Executive Session

1. Minutes of the December 11, 2013 meeting (Document 9)
2. Minutes of the December 16, 2013 meeting (Document 10)
3. Personnel – Union Negotiations

