



TRUSTEES MEETING

The Trustees of the
Wellesley Free Library

Will meet

on

Monday, April 28, 2014
At 9:15 a. m.

In the

Arnold Conference Room
530 Washington Street
Wellesley MA 02482

Elise MacLennan
Assisant Director

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of April 7, 2014. (Document 1)
2. Choral Society Wakelin Room rental renewal
3. Gift Acceptance term

DISCUSSION ITEMS

1. Fines and Fees
2. July/August calendar FY15
3. Room Rental policy
4. Foundation Request for FY15
5. Budget
6. Leadership planning

REPORTS

1. Asst Dir Report
2. IT Dir Report
3. Committee Reports
4. Chairman's Report

EXECUTIVE SESSION

