

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES

May 22, 2014 @ 9:15 a.m.

ARNOLD ROOM

CITIZEN COMMENT

ACTION ITEMS

1. Minutes of the meeting of April 28, 2014 (Document 1)
2. Raiser's Edge
3. Network Contract FY15 (Document 2)
4. Expenditure from State Aid - Library Cards

DISCUSSION ITEMS

1. Search Process
2. Annual Report
3. Annual Library calendar FY15 (Document 3)
4. Hills Branch Rental Proposals
5. Smart Board (Helen)
6. FY15 Budget
7. Trustee Meeting Calendar: June and FY15

REPORTS

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