



Wellesley Free Library
Board of Trustees

Will meet

on

Wednesday, January 14, 2015
9:15 AM

In the
Arnold Conference Room
530 Washington Street
Wellesley MA 02482

AGENDA

CITIZEN SPEAK

ITEMS

1. Supervisor presentation: Pearl Der, Circulation Supervisor
2. FY16 Operating Budget (Document 1)
3. FY16 Capital Budget (Document 2)
4. Advisory Presentation
5. Expense Reimbursement
6. Branch Budget
7. Meeting Room Policies (Document 3)
8. Approval of Minutes of December 8, 2014 and December 9, 2014 (Document 4)

REPORTS

Committee Reports (Foundation, Director Search, etc.)
Consultant's Report
Asst. Director's Report
Chairman's Report (Document 5)

ADJOURNMENT

Next meeting January 21 at 9:15