



Wellesley Free Library  
Board of Trustees

Will meet

on

Monday, February 23, 2015  
9:15 AM

In the  
Arnold Conference Room  
530 Washington Street  
Wellesley MA 02482

## AGENDA

### CALL TO ORDER

### CITIZEN SPEAK

### ITEMS

1. Supervisor presentation: Sue Hamilos, Reference Supervisor
2. Request to the Friends for FY16 (Document 1)
3. Library Interns
4. PCI Compliance/credit card payments
5. Web page RFP
6. Foundation Golf Event Update
7. American Century
8. FY16 Budget (Document 2)
9. Five Year Capital Plan (Document 3)
10. Minutes of Trustees Meetings: December 9<sup>th</sup>, 2014; Jan 5<sup>th</sup>, 6<sup>th</sup> (2), 7<sup>th</sup> and 14<sup>th</sup>, 2015. (Document 4)

### REPORTS

Committee Reports  
Admin Report  
Chairman's Report

### ADJOURNMENT