



The Trustees of the  
Wellesley Free Library

Will meet

on

Tuesday, August 16, 2016

At 9:15 a.m.

In the

Arnold Conference Room  
530 Washington Street  
Wellesley MA 02482

## **AGENDA**

### **CALL TO ORDER**

### **CITIZEN SPEAK**

### **ITEMS**

1. Approval of Minutes (Doc 1)
2. Financial Update FY16 (Doc 2)
3. Private Fund Request FY17
4. Town Finance Report & Request
5. Board Appointments to Unified Plan Steering Committee
6. Robot Update/Naming Task Force Appointment
7. March & November Trustee Meeting Dates
8. Upcoming Foundation Events overview & related requests
9. Board Priorities & Assignments
- 10.** New Business
- 11.** Topics not reasonably anticipated by the Chair prior to posting

### **REPORTS**

Committee Reports  
Director's Report  
Chairman's Report

### **EXECUTIVE SESSION**

Approval of Minutes

### **ADJOURNMENT**