



Wellesley Free Library
Board of Trustees
Will meet

on

Monday, May 11, 2015
9:00 a.m.

In the
Arnold Conference Room
530 Washington Street
Wellesley MA 02482

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Foundation Request Related to Donor Gift
2. Minuteman Agreement (Doc 1)
3. Branch Operations Update (Doc 2, Doc 3)
4. Annual Report
5. Expense Approval
6. Request to Foundation (Doc 4)
7. Meeting Room Request TGSC (Doc 5)
8. Wellesley Choral Society Meeting Room Request (Doc 6)
9. Meeting Room Policy (Doc 7, Doc 8)
10. Web Page Update – Chuck Flaherty
11. Upcoming Meetings
12. New Business

REPORTS

Committee Reports
Director's Report
Chairman's Report

ADJOURNMENT