

Wellesley Free Library

530 Washington Street • Wellesley, MA 02482 • 781-235-1610 x 129 • Fax: 781-235-0495

BOARD OF LIBRARY TRUSTEES

Monday, March 9, 2020

9:15 AM

Arnold Room

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Renovation
 - a. Architect Presentation
 - b. Murals & Updates
4. SEC Guidelines
5. Foundation Update
 - a. Gala/Capital Campaign
 - b. Nominations
6. Branding Update
7. Fells Garden Naming & Update
8. Branch Budget
9. Foundation Request
10. Friends Request
11. Videotaping at Board Meetings
12. TM Prep
13. Postings Policy
14. Rules of Conduct Policy - review
15. New Business
16. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee Reports

17. Executive Session – Collective Bargaining

ADJOURNMENT