

Wellesley Free Library

530 Washington Street • Wellesley, MA 02482 • 781-235-1610 x 1129

BOARD OF LIBRARY TRUSTEES

Monday, April 5, 2021, 11AM

Online Remote Meeting

Conference line # 781-489-7528

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Naming Agreements
4. Roll Barresi – Wayfinding Presentation
5. Trustee Organization
6. Trustee Search
7. Director's Job Description - Update
8. Gift Acceptance
9. FY22 Branch Budget
10. FY22 Foundation Request
11. Town Meeting Prep
12. Renovation Update
13. Chair & Committee Reports
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting
16. Executive Session – To consider the leasing of real property

ADJOURNMENT

Remote Meeting Protocol: Residents can participate in the meeting by using conference line above. Residents seeking to participate in Citizen Speak should email jjurgensen@minilib.net prior to the meeting to receive an assigned number. Residents wishing to participate shall call into the conference line listed above and await the announcement of your assigned number to speak.