

# **Wellesley Free Library**

---

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

## **BOARD OF LIBRARY TRUSTEES**

**Monday, May 8, 2023, 7:15PM**

**Arnold Room**

### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN SPEAK**

#### **ITEMS**

1. Minutes
2. Director's Report
3. Foundation and Friends Update
4. Additional Sunday Hours – Open June 18, 25
5. Branch Budget - Draft
6. Sculpture Signage Request
7. Foundation Annual Request – Draft
8. Foundation Nominees
9. Gift Acceptance
10. Strategic Plan - Draft
11. Policies
  - a. Citizen Speak – Draft
12. Election Room Reservation Request
13. Town Code of Conduct
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting

#### **REPORTS**

Committee & Chair Reports

#### **EXECUTIVE SESSION**

Contract Negotiations and Strategy

#### **ADJOURNMENT**