

Wellesley Free Library

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

BOARD OF LIBRARY TRUSTEES

Monday, June 8, 2020, 11 AM

Online Remote Meeting

Meeting will air live on Comcast 8/Verizon 40 (government cable channel)

Streamed live in high-definition at www.wellesleymedia.org.

Conference line # 781-489-7528

AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. SEC Guidelines
4. Friends Update & Updated Budget
5. Foundation Update
6. Foundation Nominations
7. Phased Reopening Update
8. Renovation Update
9. Town Meeting Prep
10. Annual Report
11. Website Marketing Proposal
12. Postings Policy
13. Rules of Conduct Policy
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Committee & Chair Reports

16. Executive Session – Collective Bargaining

ADJOURNMENT

Remote Meeting Protocol: Residents can view the meeting from links above. The online meeting will be telecast live on Comcast channel 8 and Verizon channel 40. Residents seeking to participate in Citizen Speak should email jjurgensen@minlib.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.

