

# **Wellesley Free Library**

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

## **BOARD OF LIBRARY TRUSTEES**

**Wednesday, June 14, 2023, 7:15PM**

**Arnold Room**

### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN SPEAK**

#### **ITEMS**

1. Minutes
2. Solar Project Update
  - a. Guests: Jennie Merrill, Town Counsel and Francisco Frias, WMLP
3. Director's Report
4. Foundation and Friends Update
5. Foundation Nominees
6. Sculpture
  - a. Donor Text & Signage
  - b. Landscape Request
7. Strategic Plan
8. Observation Study
9. Trustee FY24 Schedule
10. Library Director Review
11. New Business
12. Topics not reasonably anticipated by the Chair prior to posting

#### **REPORTS**

Committee & Chair Reports

#### **EXECUTIVE SESSION**

Contract Negotiations and Strategy

#### **ADJOURNMENT**