

Wellesley Free Library

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BOARD OF LIBRARY TRUSTEES
Monday, September 13, 2021, 9:15AM
RETREAT
Hills Branch Library
AGENDA

CALL TO ORDER

CITIZEN SPEAK

ITEMS

1. Minutes
2. Director's Report
3. Gift Acceptance
4. Sculpture Gift Proposal – Bates and Plath
5. Covid Plans
6. Policies
 - a. Covid
 - b. Rules of Conduct
 - c. Meeting Room
 - d. Conference Room
7. Renovation Update
 - a. Request for funds
 - b. Opening plans
8. Annual Funds Request
9. Annual Goals
10. Election of Officers
11. Committee Board Appointments
12. Board of Library Trustee Meeting Schedule
13. Foundation Reports
14. New Business
15. Topics not reasonably anticipated by the Chair prior to posting

REPORTS

Chair and Committee Reports

ADJOURNMENT