

**Wells Public Library Board of Trustees  
Monthly Meeting Agenda**

**Date:** January 12, 2022

**Time:** 6:00 - 8:00 pm

**Location:** Virtual Zoom Meeting due to COVID-19

<https://networkmaine.zoom.us/j/87537781237>

1. Call to Order
2. Correspondence/Communication
3. Minutes of December 8, 2021
4. Treasurer's Report
5. Director's Report
6. Committee Reports:
  - a. Finance
  - b. Policy
  - c. Board Development
  - d. Beautification/Building Safety
  - e. Programming
  - f. Long Range Planning
  - g. Marketing
  - h. Liaison/ Friends - Jim
  - i. Liaison/ Selectboard - Maureen
7. Old Business
8. New Business
  - a. Deleting old accounts with \$5 or less in fines (32 patrons).
  - b. Policy review/Policy Committee
  - c. Progress on 5 Year Plan
  - d. Farmers Market 2022
  - e. FY23 Budget
  - f. Incident Report
  - g. Mailbox
  - h. Covid updates
9. Additional Agenda Items
10. Date of Next Meeting – February 9, 2021