

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

**Date:** January 13, 2021

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

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

1. Call to Order
2. Correspondence/Communication
3. Minutes of December 8, 2020
4. Treasurer's Report
5. Director's Report
  - a. Committee Reports:
  - b. Finance
  - c. Policy
  - d. Board Development
    - Meeting with prospective trustee.
  - e. Beautification/Building Safety
  - f. Programming
  - g. Long Range Planning
  - h. Marketing
  - i. Liaison/ Friends - Jim
  - j. Liaison/ Selectman - Maureen
6. Old Business
  - Bequest deposit vote.
7. New Business
  - Building issues: Heat pumps, front columns.
  - Incident report: 1/9/21
8. Additional Agenda Items
9. Date of Next Meeting – February 10, 2021