

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

Date: February 9, 2022

Time: 6:00 - 8:00 pm

Place: Via Zoom: <https://networkmaine.zoom.us/j/88676119557>

1. Call to Order
2. Correspondence/Communication
3. Minutes of January 12, 2022
4. Treasurer's Report
5. Director's Report
 - a. Committee Reports:
 - b. Finance
 - c. Policy
 - d. Board Development
 - e. Beautification/Building Safety
 - f. Programming
 - g. Long Range Planning
 - h. Marketing
 - i. Liaison/ Friends - Jim
 - j. Liaison/ Selectboard - Maureen
6. Old Business
 - a. Update on mailbox
 - b. FY23 budget
7. New Business
 - a. Prendergast bequest
8. Additional Agenda Items
9. Date of Next Meeting –March 9, 2022