

Wells Public Library Board of Trustees
Monthly Meeting Agenda

Date: February 10, 2021

Time: 6:15 - 8:00 pm

Place: Virtual Zoom Meeting due to COVID-19

1. Call to Order
2. Correspondence/Communication
3. Minutes of January 13, 2021
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/ Selectman - Maureen
6. Old Business
 - FY22 budget
 - CIP request for A/C replacement
 - Bequest check received (On 2/16 Selectboard agenda for acceptance.)
7. New Business
 - Stackhouse fund for reference materials.
 - Planning for summer re:covid.
 - Work area cabinets.
 - Bequest funds to be invested/saved vs. Maine Community Foundation.
 - Request for estate planning information.
 - Farmer's Market location and planning.
8. Additional Agenda Items
 - Pat Prendergast(former trustee) services this spring.
9. Date of Next Meeting – March 10, 2021.