

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

**Date:** March 8, 2023

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

**Location:** ZOOM due to library closure (burst pipe)

<https://networkmaine.zoom.us/j/81520825469>

1. Call to Order
2. Correspondence/Communication
3. Minutes of January 11, 2023
4. Treasurer's Report
5. Director's Report
6. Committee Reports:
  - a. Finance
  - b. Policy
  - c. Board Development: update from 2/17 meeting
  - d. Beautification/Building Safety
  - e. Programming
  - f. Long Range Planning
  - g. Marketing
  - h. Liaison/ Friends - Jim
  - i. Liaison/ Selectboard - Maureen
7. Old Business
  - a. Circulation Desk update
  - b. Teen Area renovation update
8. New Business
  - a. Library flood and status of repairs
  - b. Sunshine Fund discussion
9. Library Trends/News
10. Additional Agenda Items
11. Date of Next Meeting – April 12, 2023