

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

Date: March 9, 2022

Time: 6:00 - 8:00 pm

Place: Community Room, Wells Public Library

1. Call to Order
2. Correspondence/Communication
3. Minutes of February 9, 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. FY23 Budget Meeting
 - b. Prendergast check to be mailed by Monday.
7. New Business
8. Additional Agenda Items
9. Date of Next Meeting – April 13, 2022