

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

**Date:** April 13, 2022

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

**Place:** Wells Public Library Community Room

1. Call to Order
2. Presentation by Liana Kingsbury from Maine Community Foundation
3. Correspondence/Communication
4. Minutes of March 9, 2022
5. Treasurer's Report
6. 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
7. Old Business
  - a. Fine Free discussion
8. New Business
  - a. Policy changes needed for fees/fines
  - b. Beach pass signup at library
  - c. Budget approved
  - d. Incident report
  - e. Director's evaluation in June
9. Additional Agenda Items
10. Date of Next Meeting: May 11, 2022