

Wells Public Library Board of Trustees
Monthly Meeting Agenda

Date: May 11, 2022

Time: 6:00 - 8:00 pm

Place: WPL Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of April 13, 2022
4. Treasurer's Report
5. Director's Report
 - a. Committee Reports:
 - b. Finance
 - c. Policy
 - i. Fine policy revision
 - 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
7. New Business
 - a. Incident Report
 - b. Nina's resignation and hiring process.
 - c. Summer reading program
 - d. BOT self-evaluation
8. Additional Agenda Items
9. Date of Next Meeting – June 8, 2022