

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

Date: June 8, 2022

Time: 6:00 - 8:00 pm

Place: WPL Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of May 11, 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
7. New Business and Emerging Trends
 - a. Updating handbook appendix
 - b. Summer reading signup starts 6/15. Programs start 6/20.
 - c. New interim town manager, Bill Giroux.
 - d. Town meeting on 6/14
8. Additional Agenda Items
9. Date of Next Meeting – July 13, 2022