

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

**Date:** June 14, 2023

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

**Location:** Wells Public Library, Community Room

1. Election of Officers
2. Call to Order
3. Correspondence/Communication
4. Minutes of May 10, 2023
5. Treasurer's Report
6. Director's Report
7. Committee Reports:
  - a. Finance
  - b. Policy
  - c. Board Development
  - d. Beautification/Building Safety
  - e. Programming
  - f. Long Range Planning
  - g. Marketing
  - h. Liaison/ Friends - Jim
  - i. Liaison/ Selectboard - Maureen
8. Old Business
  - a. Flood/repairs update
  - b. De-escalation training recap
9. New Business
  - a. Upcoming holiday closures: Sat. Sept. 2, Sat. Nov. 25, Sat. Dec. 23
  - b. Summer reading program
  - c. Library Director's review/evaluation
  - d. Board of Trustee's review/evaluation
10. Library Trends/News
  - a. News article that Cindy shared previously.
11. Additional Agenda Items
12. Date of Next Meeting – July 12, 2023