

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

**Date:** July 12, 2023

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

**Location:** Wells Public Library Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of June 14, 2023
4. Treasurer's Report
5. Director's Report
6. 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
7. Old Business
  - a. Summer reading update
  - b. Update on repairs from June 4 flood
8. New Business
  - a. Discussion of possible program sponsored by outside donor.
  - b. Annual Trustee goals.
  - c. Committee Assignments for the year.
9. Library Trends/News
10. Additional Agenda Items
11. Date of Next Meeting: August 9, 2023