

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

Date: July 13, 2022

Time: 6:00 - 8:00 pm

Place: via ZOOM <https://networkmaine.zoom.us/j/86337672623>

1. Call to Order
2. Officers Election
3. Correspondence/Communication
4. Minutes of June 8, 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
8. New Business
 - a. Holidays
 - b. Policy changes: Room use agreement.
 - c. Columns are completed!
9. Additional Agenda Items
10. Date of Next Meeting – August 10th, 2022.