

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

**Date:** September 14, 2022

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

**Place:** WPL Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of August 10, 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
  - a. Wifi hotspots
  - b. Circulation desk bid update
  - c. Trustee goals for FY23
8. Additional Agenda Items
9. Date of Next Meeting – October 12, 2022