

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

**Date:** October 12, 2022

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

**Location:** Wells Public Library Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of September 14, 2022
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
8. New Business
  - a. Incident reports
  - b. Circulation desk bid awarded
  - c. Additional Prendergast bequest
9. Updates/Notes on Library Trends
10. Additional Agenda Items
11. Date of Next Meeting – November 9, 2022