

Wells Public Library Board of Trustees
Monthly Meeting Agenda

Date: November 8, 2023

Time: 6:00 - 8:00 pm

Location: Wells Public Library Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of October 11th, 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. Bylaws modification vote re: Foundation meetings.
8. New Business
 - a. December staff luncheon
 - b. Sunshine fund
9. Library Trends/News
10. Additional Agenda Items
11. Date of Next Meeting – December 13th, 2023