

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

Date: November 9, 2022

Time: 6:00 - 8:00 pm

Location: Wells Public Library Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of October 12, 2022
4. Treasurer's Report
5. Director's Report
6. Committee Reports:
 - a. Finance
 - b. Policy
 - i. Wifi hotspots update
 - 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. Circulation Desk bid update
8. New Business
 - a. Incident Report 10/17/22
9. Update/Notes on Library Trends
10. Additional Agenda Items
11. Date of Next Meeting – December 14, 2022