

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

Date: January 11, 2023

Time: 6:00 - 8:00 pm

Location: Wells Public Library Community Room

1. Call to Order
2. Town Manager: Mike Pardue
3. Correspondence/Communication
4. Minutes of December 14, 2022
5. Treasurer's Report
6. Director's Report
7. 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
8. Old Business
 - a. Teen area
9. New Business
10. Library Trends/News
11. Additional Agenda Items
 - a. Election info (up for re-election: Dean, Deb LaPointe, Jim)
Date nomination papers are available: 3/3/23
Date nomination papers are due: 4/14/23
Election: 6/13/23
12. Date of Next Meeting – February 8th, 2023