

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

Date: 2/23/22

Time: 5:30 - 7:00 pm

Place: Community Room, Wells Public Library

1. Call to Order
2. Discussion about Foundation guidelines/parameters for funds.
3. Discussion about possible future projects/plans for Foundation funds.
4. Additional Agenda Items
5. Date of Next Meeting – March 9, 2022