



Agenda

Meeting of the Board of Trustees February 24, 2022 6:30 pm

1. Roll Call and Welcome Visitors
2. Review of Agenda
3. Review and accept minutes of the December 2, 2021 and January 27, 2022 Board Meetings
4. Acceptance of submitted reports:
 - Director's Report – January 27, 2022
 - Director's Report – February 24, 2022
5. Report from the FOWPL
6. Old Business
 - Fine Free discussion
 - Strategic Plan
7. New Business
 - Discuss Silent Spring Auction – Date changed to May
8. Announcements and Other Business
9. Executive Session:
10. Adjournment

Upcoming Meetings & Events:

Trustees Meeting – March 24 , 2022

The mission of the Waterboro Public Library is to offer the citizens of Waterboro library services, programs, and physical resources. The Library will provide access to electronic information, all forms of literature, a variety of cultural and artistic resources, and community meeting rooms that provide a positive and enriching environment promoting literacy and lifelong learning.