



## Agenda

### Meeting of the Board of Trustees April 28, 2022

1. Roll Call and Welcome Visitors
2. Review of Agenda
3. Review and accept minutes of the February 24, 2022 Board Meeting. There was no March Board Meeting as there were not enough members present.
4. Acceptance of submitted reports:
  - Director's Report - March 24, 2022
  - Director's Report – April 28, 2022
5. Report from the FOWPL
6. Old Business
  - Fine Free discussion - tentative date of May 17 Selectman's meeting
  - Strategic Plan – set workshop date for June
7. New Business
  - Discuss Silent Spring Auction – Begins May 1
  - Book Sale plans
8. Announcements and Other Business
9. Executive Session:
10. Adjournment

**Upcoming Meetings & Events:**

*Trustees Meeting – May 26 , 2022 6:30 pm*

*Book Sale – tentative date May 14, 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.