

## Agenda

## Meeting of the Board of Trustees May 26, 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 or April Board Meeting, there were not enough members present. (no minutes for March or April)
- 4. Acceptance of submitted reports:
  - Director's Report March 24, 2022
  - Director's Report April 28, 2022
  - Director's Report May 26, 2022
- 5. Report from the FOWPL
- 6. Old Business
  - Fine Free discussion tentative date of June 7 Selectman's meeting
  - Strategic Plan set workshop date for June
- 7. New Business
  - Book Sale plans
- 8. Announcements and Other Business
- 9. Executive Session:
- 10. Adjournment

## **Upcoming Meetings & Events:**

Trustees Meeting - June 23, 2022 6:30 pm

Book Sale – tentative date ?

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.