

## Agenda

## Meeting of the Board of Trustees June 23, 2022

- 1. Roll Call and Welcome Visitors
- 2. Review of Agenda
- 3. Review and accept minutes of the May 26, 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 June 23, 2022
- 5. Report from the FOWPL
- 6. Old Business
  - Fine Free update of June 7 Selectman's meeting
  - Strategic Plan workshop held on June 9th. Mission statement discussion WPL provides our community opportunities for inspiration, engagement, and connection.
- 7. New Business
  - July Workshop
  - StoryWalk planning
- 8. Announcements and Other Business
- 9. Executive Session:
- 10. Adjournment

Upcoming Meetings & Events:

Trustees Meeting – June 23, 2022 6:30 pm

Book Sale – Saturday, June 25 9-1

Workshop July 28, 2022 5:30 pm

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.