



**Agenda**  
**Meeting of the Board of Trustees**  
**June 22, 2023 (meeting moved to 7.6.23)**

1. Roll Call and Welcome Visitors
2. Review of Agenda dated June 22, 2023
3. Review and accept minutes of the May 25, 2023 Board Meeting. Acceptance of submitted reports:
  - Director's Report – June 22, 2023
4. Report from the FOWPL
5. Old Business
  - Set dates for Strategic Plan Workshop
6. New Business
  - Calendar Overview
  - Old Home Days participation
7. Announcements and Other Business
8. Executive Session:
9. Adjournment

**Upcoming Meetings & Events:**

*Trustees Meeting – No July Board Meeting*

- *Book Sale Dates: Oct. 14, 2023*

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.