



Agenda
Meeting of the Board of Trustees
August 24, 2023

1. Roll Call and Welcome Visitors
 - Meet Jon Bell our new Selectman ex-officio
2. Review of Agenda dated August 24, 2023
3. Review and accept minutes of the July 6, 2023 Board Meeting. Acceptance of submitted reports:
 - Director's Report – August 24, 2023
4. Report from the FOWPL
5. Old Business
 - Strategic Plan Workshop dates 9.14.23 and 11.9.23 from 5:30-7:30
 - Old Home Days StoryWalk® used "I am Birch"
6. New Business
 - Plan book sale 10.14.23 (there is an eclipse this day)
 - Public Library Trustee Roundtable (9.29.23 in Augusta)
 - Silent Auction
 - Plan fall StoryWalk®
7. Announcements and Other Business
8. Executive Session:
9. Adjournment

Upcoming Meetings & Events:

Trustees Meeting – September 28, 2023 6:30 pm

- *Book Sale Dates: Oct. 14, 2023*
- *Strategic Workshop: September 14, 2023 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.