



**Agenda**  
**Meeting of the Board of Trustees**  
**September 28, 2023**

1. Roll Call and Welcome Visitors
2. Review of Agenda dated September 28, 2023
3. Review and accept minutes of the August 24, 2023 Board Meeting. Acceptance of submitted reports:
  - Director's Report – September 28, 2023
4. Report from the FOWPL
5. Old Business
  - Strategic Plan Workshop update 11.9.23 changed to 11.16.23 from 5:30-7:30
  - Book Sale 10.14.23 update
  - Charlotte Meggison/Jeanne Fournier update– i.e. naming of a room
  - Silent Auction update
6. New Business
  - Election of officers
  - Plan fall/winter StoryWalk®
7. Announcements and Other Business
8. Executive Session:
9. Adjournment

**Upcoming Meetings & Events:**

*Trustees Meeting – October 26, 2023 6:30 pm*

- *Book Sale Dates: Oct. 14, 2023*
- *Strategic Workshop: November 16, 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.