



Agenda
Meeting of the Board of Trustees
October 26, 2023 (postponed to 11.2.23)

1. Roll Call and Welcome Visitors
2. Review of Agenda dated October 26, 2023
3. Review and accept minutes of the September 28, 2023 Board Meeting. Acceptance of submitted reports:
 - Director's Report – October 26, 2023
4. Report from the FOWPL
5. Old Business
 - Strategic Plan Workshop update 11.16.23 needs to be changed
 - Book Sale 10.14.23 update
 - Charlotte Meggison/Jeanne Fournier update
 - Silent Auction update
6. New Business
 - Election of officers
7. Announcements and Other Business
8. Executive Session:
9. Adjournment

Upcoming Meetings & Events:

*Trustees Meeting – combined November/December 7,
2023 6:30 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.