



Agenda
Meeting of the Board of Trustees
December 7, 2023

1. Roll Call and Welcome Visitors
2. Review of Agenda dated October 26, 2023 (*Note : The meeting was cancelled and took place on November 2, 2023 because of the mass shooting in Lewiston*)
3. Review and accept minutes of the November 2, 2023 Board Meeting. Acceptance of submitted reports:
 - Director's Report – December 7, 2023
4. Report from the FOWPL
5. Old Business
 - Silent Auction Oct. 29 – Nov. 12 update
 - Charlotte Meggison room dedication- Nov 18 update
6. New Business
7. Announcements and Other Business
8. Executive Session:
9. Adjournment

Upcoming Meetings & Events:

Trustees Meeting –January 25, 2024 6:30 pm

Strategic Plan Meeting- December 14 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.