



Wales Public Library Board of Trustees

Wales, Massachusetts 01081

NOTICE OF MEETING

Date: Thursday, February 2, 2023

Time: 6:00PM

Location: 77 Main Street, Wales Public Library, Second Floor

Agenda:

Call to Order & Attendance
Correspondence, if any
Review and approve previous Meeting Notes, if any
Review and approve Payroll and Bills Payable, if any

UNFINISHED BUSINESS

- Updates on Unfinished Business, if any
 - Building Issues
 - January updates/issues
 - Robyn's review memo
 - Library Policies & Procedures
 - Library cards & school librarian
 - Bylaws
 - FY2024 Budgeting, Capital, and Projects
 - Strategic Plan 2015-2020 – possible update?
- Director's Updates
 - Staff Emails
 - 2022 CW Mars use data
 - Annual Report
 - Computer Networking and Printer Sharing

NEW BUSINESS

- Library Schedule & Hours to End of FY2023 (June 30, 2023)
- Volunteer Responsibilities and Opportunities
- Volunteer Recognition - Tim Baer
- Funding Opportunities
- Any other New Business and/or Public Comments

Adjourn

The items listed which may be discussed at the meeting are those reasonably anticipated by the Board of Trustees. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.