



Wales Public Library Board of Trustees

Wales, Massachusetts 01081

NOTICE OF MEETING

Date: Thursday, April 27, 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 Bills Payable, if any

UNFINISHED BUSINESS

- Updates on Unfinished Business, if any
 - Building Issues, including items on previous hold
 - Library Policies & Procedures
 - WES library, summer reading
 - Bylaws
 - FY2024 Budgeting, Capital, and Projects
 - Strategic Plan 2015-2020
- Volunteer Responsibilities and Opportunities
- Director's Updates
 - For Trustee Reference: Payroll submissions for the previous months
 - Computer Networking and Printer Sharing
 - Conflict of Interest and Ethics Certifications for Town Clerk (Staff status?)
 - Accounting Issues – finalize/gather for Robyn to consolidate and communicate with Accountant

NEW BUSINESS

- Updates on open position
- Possible Building Subcommittee
- 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.