



Wales Public Library Board of Trustees

Wales, Massachusetts 01081

NOTICE OF MEETING

Date: Thursday, May 11, 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
 - Library Policies & Procedures
 - Volunteer Policy
 - WES library & WES summer reading
 - Bylaws
 - FY2024 Budgeting, Capital, and Projects
 - Strategic Plan 2015-2020
- Director's Updates
 - For Trustee Reference: Payroll submissions for the previous months
- Updates on open position
- Possible Building Subcommittee

NEW BUSINESS

- Aspen Discovery
- Prepare for possible Town Meeting Budget Justification
- Shift of Clerk Responsibility and Files
- 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.