



Wales Public Library Board of Trustees

Wales, Massachusetts 01081

NOTICE OF MEETING

Date: Monday, August 7, 2023

Time: 6:00PM

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

Agenda:

Call to Order & Attendance

Correspondence, if any

- BOS email
- Highway Department response

Review and approve previous Meeting Notes, if any

Review and approve Bills Payable, if any

UNFINISHED BUSINESS

- Updates on Unfinished Business, if any
 - o Building Issues
 - o Library Policies & Procedures
 - o Bylaws
 - o Strategic Plan 2015-2020
 - o Staff emails
- Director's Updates
 - o For Trustee Reference: Payroll submissions for the previous months
- Tree maintenance around Library, adjacent properties

NEW BUSINESS

- Library Director report
- 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.