



Wales Public Library Board of Trustees

Wales, Massachusetts 01081

NOTICE OF MEETING

Date: Monday, January 29, 2024

Time: 6:00PM

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

Agenda:

Call to Order & Attendance

Review and approve previous Meeting Notes, if any

Review and approve Bills Payable, if any

Correspondence, if any

UNFINISHED BUSINESS

- Updates on Unfinished Business, if any
 - o Building Issues
 - o Library Policies & Procedures
 - MLBC Emergency Plans
 - Freedom of Information request policies
 - o Grants
 - o Strategic Plan 2015-2020
 - o Propane contract update

- Director's Updates
 - o For Trustee Reference: Payroll submissions for the previous months

NEW BUSINESS

- Any other New Business and/or Public Comments
- Physical, operational and budget impacts of moving the municipal library operation into the elementary school building, per BoS and Capital Improvement Planning Committee

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.