Wollaston Public Library

AGENDA Wednesday August 17, 2022

1. Welcome & Call the meeting to order Roxanne
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes July 20, 2022
5. Business Arising from the Minutes

* Averaged Survey results Lawrence
* DRAFT template for 2023 Strategic Plan Roxanne
* Update Legacy Lawrence

1. CEO Reports Kelly

-Operations Report

Financial Report

Statistical / Circulation Report

1. Update from Chair Roxanne

-Book Sale proceeds

-Need to move books back to sea container

-HR policy (deferred til September)

8. New Business

9. Date for Next Meeting: Wed September 21st

10. Motion to go into closed session to discuss CEO Workplan

11. Motion to adjourn