Wollaston Public Library

AGENDA Wednesday September 21, 2022

3:00 PM via ZOOM

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 Roxanne / Lawrence
* DRAFT template for 2023 Strategic Plan Roxanne
* Update Legacy (DEFER) 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 October)

8. New Business

9. Date for Next Meeting: Wed October 19th – Request to move to Wed Oct 26th

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

11. Motion to adjourn