Wollaston Public Library

Library Board Meeting – June 21, 2023

AGENDA

1. Call the Meeting to Order / Land Acknowledgement
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes May 17, 2023
5. CEO Reports

* Operational Report
* Financial Report
* Circulation / Statistic Report

1. Identify Board Volunteer Schedule to assist with Saturday Children’s Programming

June 17— Jun 24-

July 8- July 15-

July 22- July 29-

Aug 5- Aug 12-

Aug 19- Aug 26-

1. DRAFT Community Survey Questions – Discussion process and timing
2. Discuss & Finalize Plans for Giant Book Sale – Sunday July 16th.
3. Proposal: Discuss the library board not meeting during July & August unless there is an urgent matter to deal with. Scheduled library board meeting dates: July 19th and August 16th
4. Adjournment