

Wellfleet Public Library

Board of Trustees

Library Conference Room, 55 West Main

Monday September 9, 2019

5:30pm

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Agenda:

Welcome: Miriam Spencer, Town Treasurer

An Informal Discussion About Private Library Funds the Library Holds:
trust funds, bequests, and gifts as well as other financial questions

Secretary's Report

Treasurer's Report

Library Director's Report

Old Business:

Update on furnishing the new quiet reading area

Timeline expectations

New Business:

Beginning to plan for the Volunteer Appreciation Event

Date, Speaker, Other ideas

Decide on next meeting date. Columbus/Native American Day

holiday is on Oct. 14, our usual meeting day

Other Reports:

Friends of the Wellfleet Library

Maintenance

Next Meeting: October 15 or October 21 (See above)