

Wellfleet Public Library  
Board of Trustees  
Agenda for December 9, 2019  
Library Conference Room  
5:30 pm

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Welcome: Harry Terkanian, Building Needs Assessment Committee, Chair  
Discussion: Determining the steps needed to assess the current state  
of the library building for possible future renovation

Secretary's Report  
Treasurer's Report  
Library Director's Report

**Old Business:**

Update on the new quiet reading area furnishings  
What needs to be done?

Review of policy on gifts (Revised 1/12/2016)

**New Business:**

Staff Recognition – Discussion/Plan

Brief Review of the 2018-2023 Long Range Plan

What has been accomplished? Where should trustee efforts be  
focused for the coming year?

Other Reports: Friends of the Library  
Maintenance Concerns, if any?

Next Meeting: Monday, January 13, 2020, 5:30 pm