Wellfleet Public Library Board of Trustees Meeting of Monday, October 16th, 2023 5:30 pm

Wellfleet Library is inviting you to a scheduled Zoom meeting.

Topic: Wellfleet Library Board of Trustees Time: Oct 16, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <u>https://us06web.zoom.us/j/82171284729?pwd=Yacifuwf85miJt4pHi9KQ6W9On04SM.1</u>

Meeting ID: 821 7128 4729 Passcode: 342910

One tap mobile +13126266799,,82171284729#,,,,*342910# US (Chicago) +16465588656,,82171284729#,,,,*342910# US (New York)

Agenda

- 1. Call to order
- 2. Secretary's report
- 3. Treasurer's report
- 4. Nomination and election of Treasurer
- 5. Friends of the Wellfleet Library report
- 6. Library Director's report
- 7. Code of Conduct Policy
- 8. Trustees meetings review of venue and time
- 9. Strategic planning process updates
- 10. Building and maintenance
- 11. Any other business

Announcement: Secretary to chair November 13th meeting

- 12. Request agenda items for next meeting
- 13. Adjournment

Next meetings - Please mark your calendar November 13th, 2023 December 11th, 2023 January 8th, 2024 February 12th, 2024 March 11th, 2024 April 8th, 2024