

**BOARD OF LIBRARY TRUSTEES**  
**Trustees Room**  
**February 13, 2019**  
**6:30 p.m.**

**Acceptance of Secretary's Report**

**Acceptance of Monthly Staff Reports**

**Public Participation**

**Correspondence**

**Committee Reports**

- Budget
- Building & Grounds
- Friends
- Gift Funds
- Legislative Advocacy
- Personnel

**Business**

- Budget Update
- Items Not Reasonably Anticipated by the Chair
- Strategic Planning SOAR exercise with Barbara Alevras, Sage Consulting

*Next Friends Meeting March 7, 2019: Kevin Scanlon (Cindy Schatz, alternate)*

*Next meetings:*

March 20, 2019	May 15, 2019
April 10, 2019	June 19, 2019

TOWN CLERK  
WAKEFIELD, MA  
2019 FEB - 6 PM 3: 54