

**BOARD OF LIBRARY TRUSTEES**

**Trustees Room**

**May 15, 2019**

**7:00 p.m.**

**Acceptance of Secretary's Report**

**Acceptance of Monthly Staff Reports**

First Financial Trust funds review

**Public Participation**

**Correspondence**

**Committee Reports**

Budget  
Building & Grounds  
Friends  
Gift Funds  
Legislative Advocacy  
Personnel

**Business**

Trustee Rosters  
Committee Appointments  
Signatures  
MLTA membership  
Draft Meeting Dates  
Draft Holiday Schedule  
Ethics Training  
WebSense  
Blossoms  
Expenditure planning  
Items Not Reasonably Anticipated by the Chair

*Next Friends Meeting June 6, 2019: Susan Wetmore (Michael Bourque, alternate)*

Next meeting:

June 19, 2019

TOWN CLERK  
WAKEFIELD, MA  
2019 MAY -7 PM 2:56