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**Agenda
Board of Library Trustees
Jonathan Bourne Public Library
19 Sandwich Road,
Bourne, MA**

**May 8, 2018
5:15 p.m.
Library Meeting Room**

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?
- Approval of minutes of the February 26, 2018 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
- Friends of the Library Update

New Business

- Discuss and vote on new library hours – if additional funding request is approved at Town Meeting
- Discuss and vote on revision of hot spot policy loan period extension to two weeks
- Discuss annual evaluation of Library Director

Next Meeting

- Set future agenda items
- Date for next meeting: June 12, 2018 at 5:15 p.m.

Adjournment

Respectfully submitted:

Stephanie Kelly