

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

RECEIVED

2018 JAN -5 AM 9:25

**January 9, 2018
5:15 p.m.
Library Meeting Room**

TOWN CLERK BOURNE

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?
 - Congratulations sent to Kate on Level III Certification achievement
 - Thank you letter to Upper Cape for landscaping
 - Thank you letter to the Friends for funding for landscaping and tree lighting event
 - Letters sent to Representatives Randy Hunt and Dave Vieira and Senator Vinny DeMacedo supporting MBLC FY2019 budget request
- Approval of minutes of the December 12, 2017 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
 - Painting
 - Tree Reimbursement
- Vote on Patron Behavior Policy
- Vote on 5 Year Preservation Plan
- Friends of the Library Update

New Business

- No items of new business to report at this time

Next Meeting

- Set Future Agenda Items
- Set Date and Time for February Meeting

Adjournment

Respectfully submitted:

Stephanie Kelly