

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

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2017 AUG -3 AM 8:49

TOWN CLERK BOURNE

August 8, 2017  
5:15 p.m.  
Library Meeting Room

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?

Action Items

- Approval of minutes of the July 11, 2017 meeting

Old Business

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

New Business

- Vote on Use of Library by The Open Doorway of Cape Cod, Inc.

Next Meeting

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

Adjournment

Respectfully submitted:

*Stephanie Kelly*