

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

**May 9, 2017
5:15 p.m.
Library Meeting Room**

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2017 MAY -3 AM 9:21
TOWN CLERK BOURNE

Call to Order

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

Action Items

- Approval of minutes of the April 19, 2017 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
 - a. Update on Exterior Projects
 - b. Irrigation System
 - c. Update on Tree in June Small's Memory
- Friends of the Library Update

New Business

- JBPL Nomination to National Register of Historic Places – Presentation by Judith Riordan-MacKenzie, Chair, Bourne Historical Society
- Presentation by Brian Meneses
- Discussion of Corporate Support for Technical Support and Guidance

Break into Executive Session (approximately 30 minutes)

- Discussion regarding Library Director performance review

Resume Regular Trustees Meeting

Next Meeting

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

Adjournment

Respectfully submitted:

Stephanie Kelly