

RECEIVED

2018 NOV -8 AM 10:16

TOWN CLERK BOURNE

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

**November 13, 2018
5:15 p.m.
Library Meeting Room**

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?
- Approval of minutes of the October 9, 2018 meeting

New Business

- * Meet and Greet with new Friends Board
- VOTE: FY 20 Action Plan
- Director and Trustee goals for FY 2019
- Director Evaluation
- Art Hanging system
- Outline process for library renovation/building

Reports

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

Next Meeting

- Set future agenda items
- Date for next meeting: December 11 at 5:15 p.m

Adjournment

Respectfully submitted:

Kathryn Tura
Chair