

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

July 11, 2017
5:15 p.m.
Library Meeting Room

RECEIVED

2017 JUL -6 AM 9:08

TOWN CLERK BOURNE

Call to Order

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

Action Items

- Welcome new trustee, Cynthia Barry
- Approval of minutes of the May 9, 2017 meeting

Old Business

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

New Business

- Presentation by Brian Meneses
- Discussion of Corporate Support for Technical Support and Guidance
- Restructuring of Board

Next Meeting

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

Adjournment

Respectfully submitted:

Stephanie Kelly