

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

**February 12, 2019
5:15 p.m.
Library Meeting Room**

RECEIVED
2019 FEB -6 PM 3:52
TOWN CLERK BOURNE

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?
- Approval of minutes of the January 15, 2019 meeting

New Business

- * VOTE: Study Room Policy
- * explore survey regarding community interests and needs

Reports

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

Executive Session: Director evaluation continued

Next Meeting

- Set future agenda items
- Date for next meeting: February 12 at 5:15 p.m

Adjournment

Respectfully submitted:

Kathryn Tura
Chair