

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

**August 11, 2015 5:15 pm
Library Meeting Room**

Call to Order

1. **ACTION ITEM** - Approval of minutes to the July 15, 2015 meeting
2. **ACTION ITEM** - Chris Santos – Stop Cape Addiction Run and 5k Use of Library Grounds
3. Finance Committee Rep discussion of Proposition 2 ½ vote

Old Business

1. Library Long Range Plan and Survey
2. Bumper Stickers

Discussion Items

1. Director's Report
2. Personnel
3. Budget
4. Building & Grounds
5. Friends of the Library

Next Meeting

Set future agenda items
Set date

Adjournment

Kathryn Tura
JBPL Trustee Chair

2015 AUG 5 PM 4 33
TOWN CLERK'S OFFICE
BOURNE, MASS