

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

RECEIVED

JAN -3 AM 9:29

TOWN CLERK BOURNE

**January 10, 2017**  
**5:15 p.m.**  
**Library Meeting Room**

Call to Order

New Business

- ACTION ITEM – Approval of minutes of the November 15, 2016 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
  - UCT Update
- Library Director Evaluation Form

New Business

- Friends of the Library – Protocol for Acknowledging Death of Member of JBPL Friends
- Preservation Assessment Grant

Next Meeting

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

Adjournment

Respectfully submitted:

*Stephanie Kelly*  
JBPL Trustee Chair