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

February 11, 2020 5:15 p.m. **Library Meeting Room** 

### Call to Order

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

#### New Business

- \* 5 year Plan
- \* library card replacement
- \* carpeting
- \* Late fees
- \* Garden Club

#### Reports

- Director's Report
- Budget
- Personnel
- Building and Grounds
- Friends of the Library Update from Friends President Heather DiPaolo

#### Next Meeting

- Set future agenda items
- Date for next meeting

#### Adjournment

Respectfully submitted:

# Kathryn Tura

Chair

TOWN &LOW BOARDE