



AGENDA
Jonathan Bourne Public Library
Board of Library Trustees
19 Sandwich Road
Bourne, MA
ZOOM Meeting

April 13, 2021 @ 4:30 PM

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 929-205-6099

Meeting ID: 845 3955 1417 **Passcode:** 852719

Or by using the following link: **Library Trustees Meeting April 13**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

Participants wishing to speak should click the "participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Call to Order

- Chair shall ask if meeting is being recorded.
- Correspondence to be presented
- **VOTE:** Approval of minutes to the March 9, 2021 and April 1, 2021 meetings

Old Business:

- Charter Review - Wording discussion
- Proposed community survey of library services

New Business:

- Procedure for choosing Trustee replacement
- Reopening Plan Discussion
 - Patron Behavior Policy – Covid modifications
 - Trustee volunteers
- Develop a Trustee Calendar for 2021-2022 term
- Trustee Onboarding Plan for newly elected Trustees

TOWN CLERK BOURNE

2021 APR - 6 PM 12: 06

RECEIVED

Next Meeting:

- Set future agenda items
- Invite Sara Rose, Technology Librarian
- Date for next meeting

Adjournment

Respectfully submitted:

Karl Spilhaus
Chair