

AGENDA

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

IN PERSON –Trustees Room upstairs

July 13, 2021 at 1:00 PM

Call to Order

VOTE: acceptance of May meetings' minutes

Friends Report

New Business:

- Report on Staff Listening Sessions Kathy and Tina
- Form Task Force to begin library assessment
- Form Task Force to write Bylaws Review Falmouth bylaws
- Form Task Force to review town Charter regarding Trustees

Old Business

- Update on Director position
- Trustee Calendar update
- Email use by Board of Trustee members

Interim Library Director Report

Next Meeting:

- · Set future agenda items
- Date for next Meeting August 10

Adjournment

Respectfully submitted:

Kristin Prodouz, Recording Secretary

TOWN CLERK ROLLON

RECEIVED