



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

**May 26, 2022 at 3:15 PM**  
**In the Programming Room**

Call to Order

- VOTE: acceptance of April meeting minutes

Friends Report: Anne Gregory

Information for Discussion:

- Facilities Task Force – Environmental Assessment
- Capital Planning Discussion
- Nominations for Trustee Officers
- Onboarding of New Trustee

Voting Items:

- Election of Officers
- Vote to Begin Planning for Renovated Library
- Letter of Support – Bicentennial Quilt Coloring Book

Library Director Report

- Strategic Plan update
- Assistant Director recruitment

Next Meeting:

- Set future agenda items
- Date for next Meeting – June

Adjournment

TOWN CLERK BOURNE

2022 MAY 24 PM 3:11

RECEIVED