

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

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2017 OCT -5 AM 8:50
TOWN CLERK BOURNE

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

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?

Action Items

- Approval of minutes of the September 12, 2017 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
 - UCT Project Update – Plans for Tree Planting
 - Painting
- Friends of the Library Update

New Business

- Review of JBPL Trustees Rules of Procedure
- Discuss Policy for Telescope Rental
- Discuss Policy for Waiving Fines for Seniors
- Plans for Upcoming Christmas in Olde Bourne Village

Next Meeting

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

Adjournment

Respectfully submitted:

Stephanie Kelly