

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

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TOWN CLERK BOURNE

**December 12, 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 November 14, 2017 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
 - Painting
 - Tree Reimbursement
- Friends of the Library Update

New Business

- Review and vote on JBPL Trustees Rules of Procedure – tabled from November meeting
- Review and vote on Telescope Rental Policy – tabled from November meeting
- Review and vote on Hot Spot Rental Policy
- Review and vote on Action Plan for FY '19
- Discuss proposed Patron Behavior Policy – for January vote
- Discuss 5 Year Preservation Plan – for January vote

Next Meeting

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

Adjournment

Respectfully submitted:

Stephanie Kelly