



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

IN PERSON –Trustees Room upstairs

Aug 10 , 2021 at 12:00 PM

Call to Order

- VOTE: acceptance of June meetings' minutes

Friends Report

New Business:

- Town Clerk – Barry Johnson – Email Archiving
- Report Task Force - Library assessment
- Report Task Force - Town Charter regarding Trustees
- Report Task Force - Bylaws
- Report Task Force – Facilities
- Draft of Library Director Position

Old Business

- Trustee Calendar update
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Interim Library Director Report

Next Meeting:

- Set future agenda items
- Date for next Meeting – Sept 14

Adjournment

Respectfully submitted:

Kristin Prodouz, Recording Secretary

2021 AUG -5 PM 3:50
TOWN CLERK BOURNE

RECEIVED