



**Meeting Notice and Agenda
Jonathan Bourne Public Library
Board of Library Trustees
19 Sandwich Road, Bourne, MA 02532
508-759-0600 x 6302**

AMENDED

**April 25, 2024 at 3:00 PM
Programming Room**

**BOURNE TOWN CLERK
APR 24 '24 PM3:59**

Call to Order

Vote:

- March 28, 2024 minutes

Discussion:

- Feasibility Study RFP – T. Benedict
- Facilities Working Group updates – T. Benedict
 - Cupola project (CPC application)
 - Railing installation
- Disability Commission visit – P. Davis
- Library Building 100th anniversary (2025) committee
- Library Collection Policy – removal of item from circulation

Director's Report:

- Staff continuing education – Kate Haynes and Nicholas Schiller
- FY 24 Action Plan Q4 update
- March 2024 Director's and staff reports
- May events

Friends of the Library Report:

Next Meeting:

- Set future agenda items
- Date for next meeting – May 23, 2024 at 3:00pm

ADJOURN

“Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503.”