



**AGENDA**  
**Jonathan Bourne Public Library**  
**Board of Library Trustees Meeting**  
**Via ZOOM**

**December 16, 2021 at 4:00 PM**

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 929-205-6099

**Meeting ID: 3712712694 Passcode: JBPLzoom1**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

Participants wishing to speak should click the "participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. Participants who are calling into the meeting and wishing to speak should press \*9 to notify the Chair. The Chair will recognize participants.

Call to Order

- VOTE: acceptance of November meetings' minutes

Friends Report

Voting Items:

Information for Discussion:

- CPC Grant Application - RFQ process
- Report Task Force – Facilities and Environmental Assessment
- Trustee Calendar update
- Library Assessment Survey - results to date
- Update on Library Director Search
- Lights in Parking Lot and Walkways at Night

Interim Library Director Report

Next Meeting:

- Set future agenda items
- Date for next Meeting – January 11?

Adjournment

Respectfully submitted,

Kathleen Fox-Alfano  
Chair

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2021 DEC 13 PM 2:32  
TOWN CLERK BOURNE