

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

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2017 FEB 16 AM 10:23
TOWN CLERK BOURNE

February 23, 2017
5:15 p.m.
Library Meeting Room

Call to Order

- Is meeting being recorded?
- Is there correspondence to be presented?

New Business

- ACTION ITEM – Approval of minutes of the January 10, 2017 meeting

Old Business

- Director's Report
- Budget
- Personnel
- Building and Grounds
 - a. Update on Exterior Projects
 - b. Update on Landscaping Project
- Friends of the Library Update
- Discussion to finalize Library Director performance review

New Business

- Changes to Open Meeting Law
- Pajama Drive

Next Meeting

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

Adjournment

Respectfully submitted:

Stephanie Kelly