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TOWN CLERK BOURNE

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

**September 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 August 8, 2017 meeting

Old Business

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

New Business

- None at this time

Next Meeting

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

Adjournment

Respectfully submitted:

*Stephanie Kelly*