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

**October 9, 2018
5:15 p.m.
Library Meeting Room**

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?
- Approval of minutes of the September 11, 2018 meeting

Old Business

- Phone System Install

New Business

- VOTE: Allowing Wareham Residents full access to library services pending re-certification by January 1, 2019
- Director and Trustee goals for FY 2019
- Director Evaluation

Reports

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

Next Meeting

- Set future agenda items
- Date for next meeting: November 13 at 5:15 p.m??

Adjournment

Respectfully submitted:

Kathryn Tura
Chair