

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

**January 15, 2019
5:15 p.m.
Library Meeting Room**

Call to Order

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

New Business

- * Study Room Policy
- Executive Session

Reports

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

Executive Session: Director evaluation

Next Meeting

- Set future agenda items
- Date for next meeting: February 12 at 5:15 p.m

Adjournment

Respectfully submitted:

Kathryn Tura
Chair

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JONATHAN BOURNE