



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

October 27, 2022 at 3:00 PM
In the Programming Room

TOWN CLERK BOURNE

2022 OCT 25 PM 4: 28

RECEIVED

Call to Order

Vote

- VOTE: acceptance of September meeting minutes

Information for Discussion:

- Update on Gale Associates testing
- Deferral of TRANE HVAC project from Fall Town Meeting
- Collection Development Policy review and possible vote
- Determine next Board of Trustees policy for review and updating
- Capital Budget Process for FY24
- Communication to patrons re: capital projects

Library Director Report

- Assistant Director recruitment update
- Lighting replacement update
- First quarter FY23 budget recap

Friends Report: Anne Gregory

Next Meeting:

- Set future agenda items
- Date for next Meeting – Nov. 17

Adjournment