



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

December 22, 2022 at 3:00 PM
In the Programming Room
Or Virtually (See below)

The ZOOM chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.

ZOOM MEETING ID: 885 0028 7523

Password: 697360

3 PM Call to Order

Vote

- VOTE: acceptance of November meeting minutes

Information for Discussion:

- Town Administrator Marlene McCollum - Gale Report Water Intrusion Testing Findings
- Westborough Library Project – process and results for information
- Strategic Plan - restart process

Library Director Report:

Friends Report:

Next Meeting:

- Set future agenda items
- Date for next Meeting – Jan 19.

Adjournment

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TOWN CLERK BOURNE