



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

RECEIVED

2023 FEB 21 AM 8:17

TOWN CLERK BOURNE

February 23, 2023 at 3:00 PM
HYBRID Meeting Zoom & In Person - Program Room

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: 929-205-6099

Join Zoom Meeting

<https://us06web.zoom.us/j/89084583672?pwd=RWZqaHRvZ2NCUWRla2tDTTZpZGNCUT09>

Meeting ID: 825 1028 0434

Passcode: JBPLFeb

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

Participants wishing to speak should click the "participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Call to Order:

- **VOTE:** acceptance of January meeting minutes

Friends Report:

Information for Discussion:

Massachusetts Public Library Construction Program (MPLCP)

Update on Capital Planning Requests – Feasibility Study and Front Brickwork "make safe"

EV Charging Station

Library Director Evaluation – process and form review

Town Meeting May 1

Library Director Report

- HR update
- KOHA migration
- FY23 Budget update
- Facilities update

Next Meeting:

- Set future agenda items
- Date for next Meeting – March 23, 2023

Adjournment