



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

**April 27, 2023 at 3:00 PM**  
**In the Programming Room**

**Call to Order:**

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

**Friends Report:**

**Information for Discussion:**

State Library Construction Grant – Letter of Intent Update

Facilities Task Force Update – Latest Gale Report

Rules of Procedure Document – changes?

VOTE: Collection Development Policy

Meeting Room and Patron Code of Conduct – legal review

Mitigation funds for electronic materials

Satellite library services

**Library Director Report:**

- Staff Professional development Update
- Strategic Plan update

**Next Meeting:**

- Set future agenda items
- Date for next Meeting May 18<sup>th</sup> – note date change

**Adjournment:**

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TOWN CLERK BOURNE