



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

**May 18 ,2023 at 3:00 PM**  
**In the Programming Room**

Call to Order

**Information for Discussion:**

- Discussion with Marlene McCollum  
Building repairs  
Feasibility study  
Library Construction Committee
- Policies sent to Town Counsel for review

**Friends Report:** Anne Gregory

**Library Director Report:**

Staffing/Summer Hour update  
Strategic Plan update  
EOY Budget

**VOTE:**

- Acceptance of April Board meeting minutes
- Reorganization of Board

**Next Meeting:**

- Set future agenda items
- Date for next Meeting June 29

Adjournment

RECEIVED  
2023 MAY 15 PM 4:07  
TOWN CLERK BOURNE