



AGENDA
Jonathan Bourne Public Library
Board of Library Trustees
19 Sandwich Road
Bourne, MA
508-759-0600 x 6302

June 29 ,2023 at 3:00 PM
In the Programming Room

Call to Order

VOTE:

- Acceptance of May Board meeting minutes
- Amend Hot Spot policy – 5 hot spots designated for two-week loan period
- Select Trustees Liaison to Friends of the Library

Friends Report: Anne Gregory

Strategic Plan Workshop - Liz Hartsgrove, Asst. TA, Facilitator

- Draft Survey
- Develop Communication Plan for Survey and Workshops
- Define Workshop Schedule and Participants

Library Director Report:

- Open librarian position
- EOY Budget

Information for Discussion:

- Facilities Task Force – update on projects
- Feasibility Study

Next Meeting:

- Set future agenda items
- Date for next meeting – July 20th at 3:00pm

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TOWN CLERK BOURNE