Meeting Notice and Agenda
Jonathan Bourne Public Library
Board of Library Trustees
19 Sandwich Road, Bourne, MA 02532
508-759-0600 x 6302

January 25, 2024 at 3:00 PM
In the Programming Room
And Zoom Remote Public Access (see below)

Join Zoom Meeting:
https://us02web.zoom.us/j/88023789907

Meeting ID: 880 2378 9907

Call to Order
Vote:

- December 28, 2023 minutes

Discussion:
- Building Masonry Project update
- Feasibility Study RFP – Facilities Working Group report
- Commission on Disabilities – Perry Davis

Director's Report:
- December 2023 Director's and staff reports
- Staff training recap – Sam Smith
- AV system for community room – Nicholas Schiller
- FY24 Action Plan update

Friends of the Library Report:

Next Meeting:

- Set future agenda items
- Date for next meeting – February 22, 2024 at 3:00pm

ADJOURN
"Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an email to kthut@townofbourne.com or call the Town Administrator's Office at 508-759-0600 x1503."