



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

**IN PERSON –Trustees Room upstairs**

**July 13, 2021 at 1:00 PM**

Call to Order

- VOTE: acceptance of May meetings' minutes

Friends Report

New Business:

- Report on Staff Listening Sessions - Kathy and Tina
- Form Task Force to begin library assessment
- Form Task Force to write Bylaws – Review Falmouth bylaws
- Form Task Force to review town Charter regarding Trustees

Old Business

- Update on Director position
- Trustee Calendar update
- Email use by Board of Trustee members
- Review fine policy

Interim Library Director Report

Next Meeting:

- Set future agenda items
- Date for next Meeting – August 10

Adjournment

Respectfully submitted:

Kristin Prodouz, Recording Secretary

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2021 JUL 12 AM 8:57

TOWN CLERK BOURNE