

**Agenda (Amended)**  
**Board of Library Trustees**  
**Jonathan Bourne Public Library**  
**19 Sandwich Road,**  
**Bourne, MA**  
**Zoom Meeting**

**February 9, 2021**  
**5:15 p.m.**

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1 929 205 6099 Meeting ID: 832 3451 8667** Passcode: 207526

Or by using the following link:

<https://us02web.zoom.us/j/83234518667?pwd=emNML2FuQnJBR050Uk55d1VKQnRrdz09>

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button

Participants wishing to speak should click the "participants" icon on the lower toolbar and then click "Raise Hand" in the dialog box to notify the Chair. The Chair will recognize participants. Participants who are calling into the meeting and wishing to speak should press \*9 to notify the Chair. The Chair will recognize participants.

Call to Order

- Chair shall ask if meeting is being recorded.
- Correspondents to be presented
- **VOTE:** Approval of minutes to the January 12, 2021 Meeting.

New Business:

- Staff discussion – Meet Sara Rose – Information Services Librarian
- Charter Review Committee Request For Meeting
- Possible Survey of Library Services

Old Business:

- Director Evaluation

Reports

- Director's Report
- Budget
- Personnel
- Building and Grounds
- Friends of the Library Update

Next Meeting

- Set future agenda items
- Date for next meeting

Adjournment

Respectfully submitted:

*Karl Spilhaus*  
Chair

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**2021 FEB - 2 PM 2: 02**  
TOWN CLERK BOURNE