



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

**IN PERSON – Program Room**  
**September 13, 2021 at 3:30 PM**

**TOWN CLERK BOURNE**

**2021 SEP - 8 PM 1:48**

**RECEIVED**

Call to Order

- VOTE: acceptance of August Trustee Meeting minutes

Friends of the Library Report

Voting Items:

- Approve Final Charter Change Requests – Trustees must be divisible by 3 per MGL
- Approve Library Assessment Survey
- Revisions to Community Preservation Act Application for November Special Town Meeting

Information for Discussion:

- Report Task Force – Facilities
- Trustee Calendar update
- Begin Capital planning requests and update Budget requests
- Review Draft #1 of Library Director Job Description
- Technology Librarian Sara Bevilacqua – technology updates

Interim Library Director Report

Next Meeting:

- Set future agenda items
- Date for next Meeting – October

Adjournment