



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

RECEIVED

2022 JAN 25 AM 11:11

TOWN CLERK BOURNE

Via Zoom

January 27, 2021 at 3:00 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/89094363300?pwd=U3lBaExXeUVPT1ZMVDZHWEh1SEpYQT09>

Meeting ID: 890 9436 3300

Passcode: 356273

Dial by your location +1 929 205 6099 US (New York)

Call to Order

Friends Report – Eileen Mattingly

Voting Items:

- VOTE: acceptance of November and December meetings' minutes

Information for Discussion:

- Report Task Force – Facilities Environmental Assessment, Facilities Assessment
- Trustee Calendar update
- Future Trustee Meetings – set schedule
- Interior and exterior lighting issues
- Library Assessment Survey - results to date - complete?
- Update on Library Director Recruitment
- Bourne Community Reads Program

Interim Library Director Report

- FY23 Budget Update relative to MAR
- Staffing and hours update
- Strategic Plan update

Next Meeting:

- Set future agenda items
- Date for next Meeting – February on zoom?

Adjournment