

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

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**June 13, 2017
5:15 p.m.
Library Meeting Room**

Call to Order

- Is meeting being recorded?
- Correspondence to be presented?

Action Items

- Welcome new trustee, Cynthia Barry
- Approval of minutes of the May 9, 2017 meeting

Old Business

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

New Business

- Presentation by Brian Meneses
- Discussion of Corporate Support for Technical Support and Guidance

Next Meeting

- Set Future Agenda Items
- Set Date and Time for July Meeting

Adjournment

Respectfully submitted:

Stephanie Kelly