1. Call to order

2. Public Comment
   Request for use of Library Lawn by the DOME – Nicole Goldman

3. Reports from Library Support Groups
   Report from the Friends of the Falmouth Public Library – Len Miele
   Report of the Falmouth Public Library Support Fund

4. Secretary’s Report and Approval of Minutes – Judy Fenwick

5. Treasurer’s Report – Margo Finnell

6. Library Director’s Report – Linda Collins
   - Handrail installation in main library stairway
   - Library Budget

7. Assistant Director’s Report – Jennifer Woodward
   - Staff changes

8. Chair’s Report – Lysbeth Abrams
   - Trustee Vacancy
   - Library Legislative Luncheon – Friday, January 11, 2019 @ 12:30 Mashpee Public Library

9. Committee Reports:
   - Building and Grounds – Lindsay Hopewood Policy
   - Committee Resource Committee – Silvia Szulkin

10. Ongoing Business from Prior Meetings

11. Agenda Items for Future Meetings

12. Executive Session