

Board of Library Trustees
Tuesday, January 8, 2019
AGENDA
Trustees Room 6:45 pm
Falmouth Public Library
300 Main Street, Falmouth, MA

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