

Board of Library Trustees Meeting Agenda

Tuesday, January 14, 2020 at 6:45 pm

Falmouth Public Library, Trustees Room

300 Main Street, Falmouth, MA 02540

1. Call to Order
2. Public Comment
3. Reports from Library Support Groups
 - a. Report from the Friends of the Falmouth Public Library – Len Miele
 - b. Report of the Falmouth Public Library Support Fund – Bob Ripley
4. Secretary's Report and Approval of Minutes – Kathy Elder
5. Treasurer's Report – Margo Finnell
6. Library Director's Report – Linda Collins
 - a. Mill Pond Project, East Falmouth
 - b. North Branch Staffing
 - c. Library Windows Update
 - d. Budget Process
 - e. Fine Free proposal
7. Assistant Director's Report – Jennifer Woodward
 - a. Hiring
 - b. Legislative Luncheon
 - c. 2020 Census - Library's Role
8. Chair's Report – Sylvia Szulkin
 - a. Board of Library Trustees Report to the Selectmen March 23, 2020
 - b. Collaborations with other Town departments and organizations
 - c. Protocol for communications between the Trustees and Town and State officials
 - d. Release of Executive Minutes
 - e. Review of staff celebrations
 - f. Programming for spring and summer
 - i. Recognition of passage of 19th amendment
 - ii. 400th Anniversary of the Mayflower
 - g. Possible establishment of a Trustees'/Library staff "speakers bureau" as part of outreach effort and other outreach efforts
9. Committee Reports:
 - Building and Grounds – Lindsay Hopewood
 - Policy Committee – Judy Fenwick
 - Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings