Board of Library Trustees Meeting Agenda
Tuesday, February 11, 2020
at 6:45 pm
Falmouth Public Library, Trustees Room
300 Main Street, Falmouth, MA 02540

1. Call to Order
2. Public Comment
   a. Request for use of the Library Lawn - Falmouth Village Association for Annual Easter Egg Scramble
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. Replace shelving at East Falmouth
   b. Replace Carpet at East Falmouth
7. Assistant Director's Report – Jennifer Woodward
   a. New Hires
   b. Staff Development
8. Chair’s Report – Sylvia Szulkin
   a. Outreach
   b. Annual Report
   c. Schedule April Meeting to avoid conflict with Town Meeting (7th or 21st)
9. Committee Reports:
   a. Building and Grounds – Lindsay Hopewood
      i. Request to plant a tree in celebration of Earth Day
   b. Policy Committee – Judy Fenwick
   c. Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings
12. Executive Session to discuss the release of minutes