

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