Board of Library Trustees Meeting Agenda

Tuesday, March 10, 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 Lawn use
      i. North Falmouth Village Association
      ii. Falmouth Turkey Trot – Justin Androkonis
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
   a. Public computer lease
6. Library Director’s Report – Linda Collins
   a. East Falmouth update
   b. Strategic Plan
   c. Approval of the Operating Budget
7. Assistant Director’s Report – Jennifer Woodward
   a. July hours
   b. Overview of Staffing
8. Chair’s Report – Judy Fenwick
9. Committee Reports:
   Building and Grounds – Lindsay Hopewood
      a. Tree replacement
   Policy Committee – Judy Fenwick
   Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings