

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