Board of Library Trustees Meeting Agenda
Tuesday, March 12, 2019 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 Library Lawn Use – Katharine Lee Bates Poetry Festival
   b. Request for Lawn Use - College Light Opera
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 – Judy Fenwick
5. Treasurer’s Report
   a. Wintermeyer Fund
   b. Budget
6. Library Director’s Report – Linda Collins
   a. Zan Rose Proposal
   b. East Falmouth Update
   c. Additional Seating in Reference Room
7. Assistant Director’s Report – Jennifer Woodward
   a. Staff Update
   b. Professional Development Request
   c. Joy of Learning
8. Chair’s Report – Lysbeth Abrams
   a. North Falmouth
   b. Board of Trustees Meeting Schedule - April
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
12. Executive Session