

## **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