

Board of Library Trustees Meeting Agenda

Tuesday, April 16, 2019 at 6:45 pm
Falmouth Public Library, Trustees Room
300 Main Street, Falmouth, MA 02540

1. Call to order
2. Approval of Minutes
3. Public Comment
 - a. Request for Lawn Use – English Folk Dancing
4. 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
5. Secretary's Report and Approval of Minutes – Judy Fenwick
6. Treasurer's Report – Margo Finnell
7. Library Director's Report – Linda Collins
 - a. Program Support Guidelines
 - b. Window Repair
8. Assistant Director's Report – Jennifer Woodward
 - a. Staffing Updates
 - b. Professional Development
9. Chair's Report – Lysbeth Abrams
10. Committee Reports:
 - Building and Grounds – Lindsay Hopewood
 - Policy Committee – Judy Fenwick
 - Resource Committee – Margo Finnell
 - Computer Lease
11. Ongoing Business from Prior Meetings
12. Agenda Items for Future Meetings