Board of Library Trustees Meeting Agenda
Tuesday, May 12, 2020
at 6:45 pm via Zoom
https://zoom.us/j/98203829357
Topic: Board of Library Trustees
Time: May 12, 2020 6:30 PM Eastern Time (US and Canada)
Falmouth Public Library, Trustees Room
300 Main Street, Falmouth, MA 02540

1. Call to Order
2. Public Comment
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
6. Library Director’s Report – Linda Collins
   a. COVID-19 Response
   b. East Falmouth Project
7. Assistant Director’s Report – Jennifer Woodward
   a. Staff Update
8. Chair’s Report – Sylvia Szulkin
   a. Strategic Planning
   b. Library Programs
   c. Community Partners
9. Committee Reports:
   Building and Grounds – Lindsay Hopewood
   Tree Plantings
   Policy Committee – Judy Fenwick
   Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings