

Board of Library Trustees Meeting Agenda

Tuesday, June 11, 2019 at 6:45 pm
Falmouth Public Library, Trustees Room
300 Main Street, Falmouth, MA 02540

1. Call to order
 - a. 2019/2020 Nominations
 - i. Chairman – Sylvia Szulkin
 - ii. Vice-Chair – Judy Fenwick
 - iii. Treasurer – Margo Finnell
 - iv. Secretary – Kathy Elder
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 – Judy Fenwick
5. Treasurer's Report – Margo Finnell
 - a. Wintermeyer Update
6. Library Director's Report – Linda Collins
 - a. Temple of Flora
 - b. Capital Plan
 - c. New Tables at East
7. Assistant Director's Report – Jennifer Woodward
 - a. Staff Development
 - b. Book Bike Update
8. Chair's Report – Sylvia Szulkin
 - a. Committee Appointments
 - i. Building & Grounds
 - ii. Policy Committee
 - iii. Resource Committee
 - iv. Friends Liaison
 - v. Library Support Fund

vi. Branch Liaisons

b. North Falmouth Library

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

a. The July 9th Meeting will be held at 6:00 pm at the East Falmouth Branch

b. The August 13th Meeting will be held at 6:00 pm the North Falmouth
Branch