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