

Board of Library Trustees Meeting Agenda

Tuesday, July 9, 2019 at 6:00 pm

East Falmouth Branch Library

310 East Falmouth Highway, East Falmouth, MA

Note change of time and location.

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. East Falmouth Branch Library
 - b. North Falmouth Branch Library
7. Assistant Director's Report – Jennifer Woodward
8. Chair's Report – Sylvia Szulkin
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