

Board of Library Trustees

Tuesday, July 10, 2018

6:00 pm (note change of time)

AGENDA

North Falmouth Branch Library (note change of location)

6 Chester Street, North Falmouth, MA

Falmouth Public Library

Board of Trustees Meeting

1. Call to order
2. Tour of branch grounds and building
3. Public Comment
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 –
7. Library Director's Report – Jennifer Woodward
8. Assistant Director's Report – Jennifer Woodward
9. Chair's Report – Lysbeth Abrams
10. Committee Reports:
 - Building and Grounds – Lindsay Hopewood
 - Policy Committee – Kathleen Murray
 - Resource Committee –
11. Ongoing Business from Prior Meetings
12. Agenda Items for Future Meetings
13. Executive Session