

Board of Library Trustees Meeting Agenda

Tuesday, Sept. 10, 2019 at 6:45 pm
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
7. Assistant Director's Report – Jennifer Woodward
8. Chair's Report – Sylvia Szulkin
 - a. Law Suit Resolution
 - b. North Falmouth Library
 - c. Library Collaborations with Community Groups
 - d. Staff Appreciation Event
 - e. Sunshine Fund
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