

Board of Library Trustees Meeting Agenda

Tuesday, December 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
 - a. Library Fines
 - b. “Air Foil” cleaning and relocation
 - c. Computer lease
 - d. Strategic planning process
 - e. Branch updates
 - f. Changing tables for branch libraries
7. Assistant Director's Report – Jennifer Woodward
 - a. Staffing Issues
 - b. Lights
8. Chair’s Report – Sylvia Szulkin
 - a. Collaborations with other community organizations
 - b. Possibility of Trustee retreat with Strategic Planning consultant
 - c. New Trustees’ expectations and on-job realities.
9. Committee Reports:
 - a. Building and Grounds – Lindsay Hopewood
 - i. Signage for North
 - b. Policy Committee – Judy Fenwick
 - c. Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings
12. Executive Session to discuss the release of executive session minutes