

## **Board of Library Trustees Meeting Agenda**

Tuesday, May 12, 2020

at 6:45 pm via Zoom

<https://zoom.us/j/98203829357>

Topic: Board of Library Trustees

Time: May 12, 2020 **6:30** PM Eastern Time (US and Canada)

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. COVID-19 Response
  - b. East Falmouth Project
7. Assistant Director's Report – Jennifer Woodward
  - a. Staff Update
8. Chair's Report – Sylvia Szulkin
  - a. Strategic Planning
  - b. Library Programs
  - c. Community Partners
9. Committee Reports:
  - Building and Grounds – Lindsay Hopewood
  - Tree Plantings
  - Policy Committee – Judy Fenwick
  - Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings

