

Board of Library Trustees Meeting Agenda

Tuesday, July 14, 2020

ZOOM at 6:30 pm

Falmouth Public Library, Trustees Room

300 Main Street, Falmouth, MA 02540

Join Zoom Meeting

<https://zoom.us/j/97552675004>

Meeting ID: 975 5267 5004

Password: 323364

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/adZDDyYcT0>

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. Discussion of Committees and Appointments – Judy Fenwick
5. Secretary's Report and Approval of Minutes – Kathy Elder
6. Treasurer's Report – Margo Finnell
7. Library Director's Report – Linda Collins
 - a. Capital Plan – East Carpeting
 - b. Current Library Services
 - c. Fine Free
8. Assistant Director's Report – Jennifer Woodward

- a. Staff Report
- 9. Chair's Report – Judy Fenwick
- 10. Committee Reports:
 - Building and Grounds – Lindsay Hopewood
 - Policy Committee – Judy Fenwick
 - Budget and Finance Committee – Margo Finnell
- 11. Ongoing Business from Prior Meetings
- 12. Agenda Items for Future Meetings