

Board of Library Trustees Meeting Agenda

Tuesday, August 11, 2020

at 6:45 pm

Falmouth Public Library, Trustees Room
300 Main Street, Falmouth, MA 02540

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the Aug 11, 2020 public meeting of the Board of Library Trustees shall be physically closed to the public to avoid group congregation. Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/BOLT>

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 and action regarding Board support for a recording secretary
5. Secretary's Report and Approval of Minutes – Kathy Elder
6. Treasurer's Report – Margo Finnell
7. Library Director's Report – Linda Collins
 - a. Considerations prior to building reopening
8. Assistant Director's Report – Jennifer Woodward
 - a. Staffing concerns related to building reopening
9. Chair's Report – Judy Fenwick
 - a. Committee Assignments and Committee Re-engagement
 - b. Consideration of September Meeting Date Change to 9/15/2020
10. Committee Reports:
 - Building and Grounds – Lindsay Hopewood
 - Policy Committee – Judy Fenwick
 - Budget/Resource Committee – Margo Finnell
11. Ongoing Business from Prior Meetings
12. Agenda Items for Future Meetings