

**Falmouth Public Library
Board of Library Trustees
Tuesday, January 13, 2026, 6:30 PM
AGENDA**

Falmouth Public Library, Trustees Meeting Room
300 Main Street, Falmouth, MA 02540
(with Zoom option)

The FPL Mission Statement: The Falmouth Public Library engages and empowers the community through its programs, services, and collections that inform, educate, and entertain.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REPORTS FROM LIBRARY SUPPORT GROUPS**
 - a) Report from the Friends of the Falmouth Public Library – Mary Tamucci
 - b) Report of the Falmouth Public Library Support Fund – Lysbeth Abrams
- 4. SECRETARY’S REPORT AND APPROVAL OF MINUTES – Camille Romano**
 - a) Minutes of November 4, 2025 Trustees Meeting
 - b) Minutes of December 9, 2025 Trustees Meeting
- 5. TREASURER’S REPORT – Judy Handley**
FY2026 2nd Quarter Expense Report
- 6. DIRECTOR’S REPORT – Brian Stokes**
 - a) MA Public Library Construction Program Update
 - b) FY2027 Town Budget Update
 - c) 2026 CLAMS Legislative Event – January 16
 - d) 2026 Projects: FPL Website and FPL Strategic Plan
 - e) The Future of Zoom
- 7. CHAIR’S REPORT – Judy Fenwick**
 - a) New Year's greetings
 - b) Director's Evaluation
 - c) Board Retreat
- 8. COMMITTEE REPORTS**
 - a) Resource Committee
 - b) Building and Grounds
 - c) Policy Committee
- 9. AGENDA ITEMS FOR FUTURE MEETINGS**
- 10. ADJOURN**

NEXT MEETING: February 10, 2026, 6:30 PM, Falmouth Public Library, 300 Main Street

Falmouth Public Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees

Time: Jan 13, 2026 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84743033980?pwd=57p2vCnNblF0lkaOEoKs1VkpOUvMtb.1>

Meeting ID: 847 4303 3980

Passcode: 652995

One tap mobile

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