Board of Library Trustees Meeting Agenda
Tuesday, February 9, 2021
at 6:30 pm
Falmouth Public Library, Trustees Room
300 Main Street, Falmouth, MA 02540
via Zoom

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 January 12, 2020 public meeting of the Board of Library Trustees shall be physically closed to the public to avoid group congregation. Instructions for public participation 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
   - Chair’s statement of remote operating procedures
   - Announcement of all present
2. Public Comment
3. Circulation Department Presentation
4. Reports from Library Support Groups
   - Report from the Friends of the Falmouth Public Library – Len Miele
   - Report of the Falmouth Public Library Support Fund – Bob Ripley
5. Secretary’s Report and Approval of January 12, 2020 Minutes
6. Treasurer’s Report – Margo Finnell
7. Library Director’s Report – Linda Collins
   - Strategic Planning update
   - COVID Hotline
   - Update re: Library Budget meeting with FinComm Reps Hargraves and Dyer
8. Assistant Director’s Report – Jennifer Woodward
   - Staffing
9. Chair’s Report – Judy Fenwick
10. Committee Reports - as needed
11. Ongoing Business from Prior Meetings
    - Picnic Tables
12. Agenda Items for Future Meetings