

MEETING CANCELLED WRONG ZOOM PASSWORD GIVEN ON AGENDA

**Agenda
Board of Library Trustees
Jonathan Bourne Public Library
19 Sandwich Road,
Bourne, MA**

MEETING CANCELLED WRONG ZOOM PASSWORD GIVEN ON AGENDA

November 10, 2020

5:15 p.m.

Zoom Remote: Public Access: See Below

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password
or go to <https://zoom.us/meetings> and look for the Join Meeting button
Meeting ID is 3:38 7:01 8873. Passcode is 477111

Participants wishing to speak should click the “participants” icon on the lower toolbar and then click “Raise Hand” in the dialog box to notify the Chair. The Chair will recognize participants. Participants who are calling into the meeting and wishing to speak should press *9 to notify the Chair. The Chair will recognize participants.

Call to Order

- Chair shall ask if meeting is being recorded.
- Correspondents to be presented
- **VOTE:** Approval of minutes to the October 10, 2020 Meeting.

New Business:

- **VOTE:** To accept resignation of C. Crane as Board Secretary
- **VOTE:** Election of new Board Secretary
- Discussion: Local Advocate for Board

Old Business:

- **VOTE:** Holiday hours for library – Vote to close the library building to the public on Saturday, December 26th and to close the library building to the public at 5:00 p.m. on Thursday, December 31st.
- Director Evaluation

Reports

- Director’s Report
- Budget
- Personnel
- Building and Grounds
- Friends of the JBPL.

Next Meeting

- Set future agenda items
- Date for next meeting

Adjournment

Respectfully submitted:

Karl Spilhaus

Chair