

**SANDWICH PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES AGENDA**  
June 11, 2019 – 7:00 pm  
Macknight Room  
Sandwich Public Library -142 Main Street, Sandwich, MA 02563

1. Convene Meeting
2. Review and approval of minutes of May 14, 2019 meeting
3. Correspondence/Statements/Announcements
4. Board Re-organization
5. Director's Report
  - Children's Room Painting complete
  - Friends Update
  - FOSTA Update
6. Chairperson's Report
  - Library Project Update
7. New Business
  - Other Business not Reasonably Anticipated by the Chair
8. New Business
  - T-shirts and 4<sup>th</sup> of July
9. Public Forum
10. Executive Session
  - Purpose: Library Director's Performance Evaluation and FY20 Compensation under OML Purpose 2
11. Adjourn Executive Session
12. Reconvene Open Session
13. VOTE to execute compensation agreement
14. Adjournment

  
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Joanne Lamothe  
Director, Sandwich Public Library

TOWN CLERK  
TOWN OF SANDWICH

JUN 06 2019

11 H 30 M AM   
RECEIVED & RECORDED