

**SANDWICH PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA**

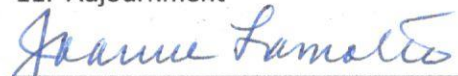
June 12, 2018 – 7:00 pm

Room 1 – Lower Level

Sandwich Public Library -142 Main Street, Sandwich, MA 02563

REVISED

1. Convene Meeting
2. Review and approval of minutes of May 15, 2018 meeting
3. Weston Fund Trustees Annual Report
4. Correspondence/Statements/Announcements
5. Board Reorganization – Election of Vice-Chair
6. Director's Report
 - Personnel update
7. Chairperson's Report
 - Open Trustee Position
8. Old Business
 - Other Matters Not Reasonably Anticipated by the Chair
9. New Business
 - Other Matters Not Reasonably Anticipated by the Chair
10. Building Project Strategy Session
11. Public Forum
12. Executive Session
 - Purpose: Library Director's Performance Evaluation and FY19 Compensation under OML Purpose 2.
13. Adjourn Executive Session
14. Reconvene Open Session
15. VOTE to execute compensation agreement
11. Adjournment



Joanne Lamothe, Library Director

TOWN CLERK
TOWN OF SANDWICH
JUN 08 2018
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