


**SANDWICH PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES AGENDA**  
**December 12, 2017 – 7:00 pm**  
**Room 1 – Lower Level**  
**Sandwich Public Library -142 Main Street, Sandwich, MA 02563**

1. Convene Meeting
2. Review and approval of minutes of November 14, 2017 meeting.
3. Correspondence/Statements/Announcements/Future Items/Follow Up
4. Chairperson's Report
  - Weston Fund Mailing
  - Chat Up a Trustee update
  - January 2018 Meeting Date
5. Director's Report
  - FY2019 Budget Process and Update
  - Entrances Project
  - Sandwich Meeting Room Policy-discussion and vote
- 6.. Old Business
  - Other Matters Not Reasonably Anticipated by the Chair
7. New Business
  - Other Matters Not Reasonably Anticipated by the Chair
8. Public Forum
9. Closing Remarks
10. Adjournment

  
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Joanne Lamothe  
Director, Sandwich Public Library

TOWN CLERK  
TOWN OF SANDWICH  
DEC 07 2017  
11 H 45M - 12M 8  
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