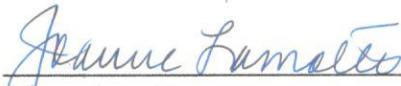


SANDWICH PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
February 13, 2018 – 7:00 pm
Room 1 – Lower Level
Sandwich Public Library -142 Main Street, Sandwich, MA 02563

1. Convene Meeting
2. Review and approval of minutes of January 16, 2018 meeting.
3. Correspondence/Statements/Announcements/Future Items/Follow Up
4. Chairperson's Report
 - Project update meetings with B. Dunham and Board of Selectmen
 - Upcoming town election
 - Board vacancy
 - Weston Fund Update
 - Donor Database Update
 - Library Conservation Land Update
5. Director's Report
 - Old Colony Library Network survey
 - Building updates
 - Incident Follow-up
- 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



Joanne Lamothe
Director, Sandwich Public Library

TOWN CLERK
TOWN OF SANDWICH

FEB 08 2018

1 H 33 M P M
RECEIVED & RECORDED