



## SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

**Meeting Location:** Sandwich Public Library, 142 Main St., Sandwich, MA  
Macknight Room

**Meeting Date:** April 12, 2022

**Meeting Time:** 7:00 PM

1. Convene Meeting
2. Review and approval of minutes of March 8, 2022 meeting - VOTE
3. Correspondence/ Statements/ Announcements
4. Director's Report
  - FY23 Budget Revision
  - Upcoming Events
5. Chairperson's Report
  - Friends of the Library and FOSTA Update
  - Town Election Update and May 10, 2022 Reorganization Meeting
  - Training for New Trustees
  - Board Goals for May 10, 2022 Meeting
6. New Business: Other Business Not Reasonably Anticipated by the Chair
  - Discuss library director's annual performance and salary review - VOTE
  - Discuss director's performance goals for 2022-2023
7. Old Business: Other Business Not Reasonably Anticipated by the Chair
  - Meeting Room Policy 3rd DRAFT REVISION - VOTE
  - Library Art Committee Report - Mark Wiklund
  - Stu Parsons Further Recognition
8. Public Forum
9. Adjournment

Signed: Joanne Lamothe

Name: Joanne Lamothe, Library Director

Date: April 6, 2022

TOWN CLERK  
TOWN OF SANDWICH  
APR 08 2022

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RECEIVED & RECORDED