



Sandwich Public Library

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SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Meeting Location:

Platform: Zoom

Link: <https://us02web.zoom.us/j/81569292824?pwd=RjBiaW5DM1pHdTM5d2x0ekNpZzMyZz09>

Meeting ID: 815 6929 2824

Meeting Password: 473293

Meeting Date:

May 11, 2021

Meeting Time:

7:00 PM

1. Convene Meeting
2. Weston Fund Trustees Report
3. Board Reorganization
4. Review and approval of minutes of April 13, 2021 meeting
5. Correspondence/ Statements/ Announcements
6. Director's Report
 - Update on renovation project and current services
7. Chairperson's Report
8. New Business: Other Business Not Reasonably Anticipated by the Chair
9. Old Business Other Business Not Reasonably Anticipated by the Chair
10. Public Forum
11. Executive Session
 - Purpose: Library Director's Performance Evaluation and FY22 Compensation under OML Purpose 2
12. Adjourn Executive Session
13. Reconvene Open Session
14. VOTE to execute compensation agreement
15. Adjournment

Signed: _____

Name: Joanne Lamothe, Library Director

Date: May 5, 2021