



Sandwich Public Library

SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Meeting Location: Sandwich Public Library, 142 Main St., Sandwich, MA
Macknight Room
Meeting Date: June 14, 2022
Meeting Time: 7:00 PM

1. Convene Meeting
2. Review and approval of minutes of May 10, 2022 meeting - VOTE
3. Correspondence/ Statements/ Announcements
4. Weston Fund Trustees Annual Report
5. Director's Report
 - Massachusetts Library Association Conference 5/23-5/24
 - Event update and highlights
 - AV Installation
 - Meeting Room Usage
 - Latest Arts Alliance exhibit
 - Summer Reading Program - "Oceans of Possibilities"
6. Chairperson's Report
 - Update on Friends of the Library and FOSTA
7. New Business: Other Business Not Reasonably Anticipated by the Chair
8. Old Business: Other Business Not Reasonably Anticipated by the Chair
 - Arts Subcommittee Report. Discussion
 - Report from New Members Subcommittee on filling vacancy and developing guide for new trustees
 - Possible vote on filling vacancy
9. Public Forum
10. Adjournment

Signed: Joanne Lamothe

Name: Joanne Lamothe, Library Director
Date: June 9, 2022

TOWN CLERK
TOWN OF SANDWICH

JUN 09 2022

4 H 45 M 7 M
RECEIVED & RECORDED TW