



## SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

**Meeting Location:** Sandwich Public Library, 142 Main St., Sandwich, MA  
Macknight Room  
**Meeting Date:** August 9, 2022  
**Meeting Time:** 7:00 PM

1. Convene Meeting
2. Review and approval of minutes of July 12, 2022 meeting - VOTE
3. Correspondence/ Statements/ Announcements
4. Director's Report
  - Event update and highlights
  - Latest Arts Alliance exhibit
  - Summer Reading Program Update - "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
  - Chair's report to board on the Charter Review Committee, Weston Fund trustees and library trustees
  - Discussion of Board's goals for Charter Review process
8. Old Business: Other Business Not Reasonably Anticipated by the Chair
  - Discussion of Annual Board Goals
  - Update from Subcommittee on New Members - J. Burke
  - Update from Arts Subcommittee - M. Wiklund
9. Public Forum
10. Adjournment

Signed: \_\_\_\_\_

*Joanne Lamothe*

Name: Joanne Lamothe, Library Director

Date: August 4, 2022

TOWN CLERK  
TOWN OF SANDWICH

AUG 04 2022

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RECEIVED & RECORDED