



SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Meeting Location: Sandwich Public Library, 142 Main St., Sandwich, MA
Macknight Room
Meeting Date: September 13, 2022
Meeting Time: 7:00 PM

1. Convene Meeting
2. Review and approval of minutes of August 9, 2022 meeting - VOTE
3. Correspondence/ Statements/ Announcements
4. Director's Report
 - Personnel Update
 - Latest Arts Alliance exhibit
 - Summer Reading Program Recap - "Oceans of Possibilities"
 - September is Library Card Sign-Up Month Promotion
 - Mindfulness Saturday at the Library - October 1st
 - Library Annual Certification - ARIS and LIG/MEG
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
 - Discussion: Charter Review Committee action on library board owers
 - 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: September 8, 2022

TOWN CLERK
TOWN OF SANDWICH

SEP 08 2022

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RECEIVED & RECORDED