

Goodnow Library
Board of Trustees
AGENDA
Tuesday, April 12, 2022, 7:00 p.m.
Historical Room
21 Concord Road, Sudbury

* All meeting attendees are encouraged to wear a face covering.

Call to order/Notice of meeting recording

Attendance

Vote to approve minutes of the March 1, 2022 meeting

Trustee Report:

- Director evaluation
- Correspondence (if any received)

Director's Report:

- Monthly report (attached)
- Financial Report (attached)
- Strategic Plan
- Policies:
 - Collection Development
 - Request for Reconsideration
 - Petitions, Nomination Papers and Campaign Activities
- COVID update

Foundation Report:

- Monthly report

Old Business:

New business:

- Date of May meeting

Any other items not known 48 hours in advance of the meeting:

Adjournment:

Next meeting: Tuesday, May 3, 2022, 6:30PM

**Please note: Monthly meeting time has been edited for the month of April to ensure compliance with Open Meeting Law posting requirements.*

