

Goodnow Library  
Board of Trustees  
**AGENDA**  
Tuesday, February 1, 2022, 6:30 p.m.  
Historical Room  
21 Concord Road, Sudbury

\* All meeting attendees are required to wear a face covering.

*Call to order/Notice of meeting recording*

*Attendance*

*Vote to approve minutes of the January 4, 2022 meeting*

Trustee Report:

- Director evaluation (executive session)
- Open Meeting Law complaint update
- Correspondence (if any received)

Director's Report:

- Monthly report (attached)
- Financial Report (attached)
- Annual Report (vote and signature page)
- Policy: Circulation (vote)
- Policy: Museum Passes (vote)
- Policy: Home Delivery (vote)
- Policy: Use of Meeting Rooms (vote)
- Jerusha Howe diary
- Covid update

Foundation Report:

- Monthly report

Old Business:

New business:

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

Adjournment:

*Next meeting: Tuesday, March 1, 2022, 6:30PM*