

Goodnow Library
Board of Trustees
AGENDA
Tuesday, March 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 February 1, 2022 meeting

Trustee Report:

- Director evaluation
- Correspondence (if any received)

Director's Report:

- Monthly report (attached)
- Financial Report (attached)
- Annual Report (vote and signature page)
- 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, April 5, 2022, 6:30PM