

Goodnow Library
Board of Trustees

AGENDA

*Monday, May 9, 2022, 6:30 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 April 12, 2022 meeting

Trustee Report:

- Thank retiring members for their service; welcome new members
- Correspondence (if any received)

Director's Report:

- Monthly report (attached)
- Financial Report (attached)
- Strategic Plan (vote)
- 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, June 7, 2022, 6:30PM

**Please note: Monthly meeting date has been changed for the month of May to avoid a conflict with Annual Town Meeting.*