

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

Call to order/Notice of meeting recording

Attendance

Vote to approve minutes of the June 7, 2022 meeting

Trustees' Report:

- Strategic Plan (possible vote)
- Correspondence (if any received)

Director's Report:

- Review of Trustee Handbook
- Monthly report (attached)
- Financial Report (attached)
- Policy update: Library of Things
- Staff day (vote to close)
- COVID update: masks, extension of remote meetings

Foundation Report:

- Monthly report

Old Business:

New business:

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

Adjournment:

Next meeting: Tuesday, October 4, 2022, 6:30PM