

Goodnow Library
Board of Trustees
AGENDA
Tuesday, October 4, 2022, 6:30 p.m.
Historical Room
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

Minutes of the September 6, 2022 meeting will be presented at the November meeting.

Trustees' Report:

- Strategic Plan (possible vote)
- Land Acknowledgement
- Goal setting for upcoming year
- Correspondence (if any received)

Director's Report:

- Monthly report
- Library Services Revolving Fund: increase requested (vote)
- Library of Things overview
- ARIS snapshot
- DEI statement: [*Commitment to Diversity, Equity, Inclusion, Justice and Advocacy*: *Goodnow Library is committed to advocating for diversity, equity, inclusion and justice in all spaces, starting with our community. A collaborative space of individuals with multifaceted backgrounds, experiences and opinions offers the best service to our patrons and workplace for our staff.*] (vote)

Foundation Report:

- Monthly report

Old Business:

New business:

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

Adjournment:

Next meeting: Tuesday, November 1, 2022, 6:30PM