

Goodnow Library
Board of Trustees

AGENDA

Tuesday, November 1, 2022, 6:30 p.m.
Small Conference Room
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

Minutes of the September 6, 2022 and October 4, 2022 meetings

Trustees' Report:

- Update: Invitation to Friends board to join future meeting with proposal
- Correspondence (if any received)

Director's Report:

- Preliminary FY24 budget review
- Monthly report
- Volunteer policy (vote)

Foundation Report:

- Monthly report

Old Business:

- Annual Goals
- Trustee Update
- Land Acknowledgement

New business:

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

Adjournment:

Next meeting: Tuesday, December 6, 2022, 6:30PM