

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, April 4, 2023, 6:30 p.m.  
Small Conference Room  
21 Concord Road, Sudbury

*Call to order/Notice of meeting recording*

*Attendance*

*Minutes of the March 7, 2023 meeting*

*Public Comment\**

Trustees' Report:

- Director's performance review
- Correspondence (if any received)

Director's Report: see attached

- Programming policy (vote)
- Donor plaque request (vote)

Foundation Report: see attached

Old Business:

New business:

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

Adjournment:

*Next meeting: Tuesday, May 2, 6:30PM*

*\*The Trustees invite residents of Sudbury to comment on matters related to the library. Please sign in and wait to be recognized by the Chair. State your name, address, and any relevant affiliation. Limit remarks to three minutes. The purpose of public comment is for Trustees to hear perspectives to inform their effective governance of the Goodnow Library. Public comment is not a discussion, debate, or dialogue; therefore, commenters should not expect a response. The public comment period is 15 minutes total.*