

Goodnow Library

Board of Trustees

AGENDA

Tuesday, February 7, 2023, 6:30 p.m.

Community Room

21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

Minutes of the January 3, 2023 meeting

Trustees' Report:

- Discussion on amending future agendas to include public comment
- Correspondence (if any received)

Director's Report:

- Annual Report (vote)
- Revolving Funds (vote)
- FY24 budget - update
- Program policy (possible vote)
- Use of Bulletin Boards policy (possible vote)
- Gala early closing (vote)

Foundation Report:

Old Business:

New business:

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

Adjournment:

Next meeting: Tuesday, March 7, 6:30PM