

Goodnow Library
Board of Trustees

AGENDA

Tuesday, March 7, 2023, 6:30 p.m.
Small Conference Room
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

Minutes of the February 7, 2023 meeting

Trustees' Report:

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

Director's Report:

- Letter of support for LSTA grant application (vote)
- Policy: Library Displays (possible 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, April 4, 6:30PM