

Goodnow Library
Board of Trustees

AGENDA

Tuesday, May 15, 2023, 6:30 p.m.*
Small Conference Room
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

*Public Comment**

Minutes of the April 4, 2023 meeting

Election of officers

Trustees' Report:

- Correspondence (if any received)

Director's Report:

- Revision of July holiday policy (vote)
- Proposal to acquire photographs by Scott Foster (poss. 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, June 6, 6:30PM

**date changed due to Annual Town Meeting*

**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.*