

Goodnow Library
Board of Trustees

AGENDA

Tuesday, September 5, 2023, 6:30 p.m.
Small Conference Room
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Land Acknowledgement

Attendance

Public Comment*

Board Photo

Written reports

1. Approve minutes of the June 6, 2023 meeting
2. Director's report
3. Foundation report

Correspondence

1. 6/19/23, L. Simon, *Document read at Library Trustees meeting of June 6, 2023*

Discussion items

- Public comment guidelines from MIIA (see packet)
- Library Finances 101 review
 - Explanation of Financial Report
 - FY24 budget
 - Trusts
 - Revolving Funds
- Planning for FY25 budget
- First Amendment "audits"
- New policy: Use of Photography in the library (no vote)

Updates

- Trustee Spotlight

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

Adjournment

Next meeting: Tuesday, October 3, 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.*