1. Convene Meeting
2. Approve minutes of February 19, 2020 meeting. VOTE REQUIRED
3. Financial Reports. Joanne, Charleen and Jeanne re: VSB funding
4. PUBLIC ART PROJECT
   -Review and approve Call to Artists/RFP as accepted by the Town VOTE REQUIRED
   -Establish procedure for receiving proposals
   -Establish timeline for completing project
   -Finalize Membership for Design Review Panel
   -Finalize sending list for prospective Artists
   -Publicity surrounding Call to Artists
5. New Member
6. Re-Organization, Election of New Officers VOTE REQUIRED
7. Public Forum
8. Other business not anticipated by the chair
9. Adjournment VOTE REQUIRED

ELECTRONIC PARTICIPATION NOTICE: The meeting of the Board of Library Trustees will be conducted electronically via ZOOM. If you wish to participate, please email Library Director Joanne Lamothe at jlamothe@ocln.org to get a link to the meeting.
OR, use the following information to join the Zoom meeting:
Sandwich Public Library is inviting you to a scheduled Zoom meeting.

Topic: Glass Town Cultural District Steering Committee
Time: Sep 16, 2020 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/82642718143

Meeting ID: 826 4271-8143

Dial by your location
+1 646 558 8656 US (New York)

Submitted by:
Joanne Lamothe, Director, Sandwich Public Library