



Sandwich Public Library

SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Meeting Location: Sandwich Public Library, 142 Main St., Sandwich, MA
Macknight Room
Meeting Date: January 10, 2023
Meeting Time: 7:00 PM

1. Convene Meeting
2. Review and approval of minutes of December 13, 2022 meeting - VOTE
3. Correspondence/ Statements/ Announcements
4. Director's Report
 - Eversource Transformer Project
 - Event Update
 - FY24 Budget
 - Personnel Update
6. Chairperson's Report
 - Friends/FOSTA updates
7. New Business: Other Business Not Reasonably Anticipated by the Chair
8. Old Business: Other Business Not Reasonably Anticipated by the Chair
 - Student Art Display - M. Wiklund
 - Update on Art Collection - J. Vander Pyl
 - Potential Names for Meeting Rooms 1 and 2 - G.Mulroy and C.Clabault
9. Public Forum
10. Adjournment

Signed: Joanne Lamothe

Name: Joanne Lamothe, Library Director
Date: January 5, 2022

Sandwich Public Library
142 Main Street
Sandwich, MA 02563

508-888-0625
<http://www.sandwichpubliclibrary.com>
spllib@comcast.net

**TOWN CLERK
TOWN OF SANDWICH
JAN 05 2023
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RECEIVED & RECORDED**