Meeting Location: Sandwich Public Library, 142 Main St., Sandwich, MA
Macknight Room
Meeting Date: February 8, 2022
Meeting Time: 7:00 PM

1. Convene Meeting

2. Review and approval of minutes of January 11, 2022 meeting

3. Correspondence/ Statements/ Announcements

4. Director’s Report
   - Hotspots now available
   - Library programming update
   - Patron Activity for January
   - Post January 30th Storm Update
   - Meeting Room Policy DRAFT REVISION

5. Chairperson’s Report
   - Friends of the Library Update
   - FOSTA Update

6. New Business: Other Business Not Reasonably Anticipated by the Chair
   - Stu Parsons recognition

7. Old Business: Other Business Not Reasonably Anticipated by the Chair
   - Library Art Committee Report - Mark Wiklund

8. Public Forum

9. Adjournment

Signed: [Signature]

Name: Joanne Lamothe, Library Director
Date: February 3, 2022