Meeting Location: Sandwich Public Library, 142 Main St., Sandwich, MA
Macknight Room
Meeting Date: May 10, 2022
Meeting Time: 7:00 PM

1. Convene Meeting
2. Welcome new library trustees
3. Review and approval of minutes of April 12, 2022 meeting - VOTE
4. Correspondence/ Statements/ Announcements
5. Board reorganization: Nominations and votes for chair and vice chair.
6. Director's Report
   - Event update and highlights
   - AV Installation
   - Massachusetts Library Association Conference 5/23-5/24

5. Chairperson's Report

6. New Business: Other Business Not Reasonably Anticipated by the Chair
   • Discuss director's performance goals for 2022-2023
   • Review library director's annual goals for 22-23 to include in final version of director's evaluation - VOTE
   • Discuss and adopt board of trustees goals for 22-23 - VOTE

7. Old Business: Other Business Not Reasonably Anticipated by the Chair
   • Discuss any proposed changes to format and wording of the Director’s evaluation modifications to the director's review form
   • Arts Subcommittee Report. Discussion.

8. Public Forum

9. Adjournment

Signed: Jeanne Lamotte

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