



Sandwich Public Library

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SANDWICH PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

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: Joanne Lamothe

Name: Joanne Lamothe, Library Director

Date: May 5, 2022