Meeting Location: Sandwich Public Library, 142 Main St., Sandwich, MA  
Macknight Room
Meeting Date: July 12, 2022
Meeting Time: 7:00 PM

1. Convene Meeting

2. Review and approval of minutes of June 14, 2022 meeting - VOTE

3. Correspondence/ Statements/ Announcements
   - Sandwich High History Dept. fall meeting re: Joan Osgood’s oral history project - E. Dewar

4. Director’s Report
   - Event update and highlights
   - Latest Arts Alliance exhibit
   - Summer Reading Program Update - "Oceans of Possibilities"
   - Confidential Corner collection
   - Weston disbursement June 2022

6. Chairperson’s Report
   - Update on Friends of the Library and FOSTA

7. New Business: Other Business Not Reasonably Anticipated by the Chair

8. Old Business: Other Business Not Reasonably Anticipated by the Chair
   - Discussion of revised Collection Development Policy and Request for Reconsideration
   - Discussion of Board Goals
   - Update from Subcommittee on New Members - J. Burke
   - Update from Arts Subcommittee - M. Wiklund

9. Public Forum

10. Adjournment

Signed: [Signature]

Name: Joanne Lamothe, Library Director
Date: July 7, 2022

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