

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, June 6, 2023, 6:30 p.m.  
Small Conference Room  
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

Public Comment\*

Board Photo

Written reports

1. Approve minutes of the May 2, 2023 meeting
2. Director's report
3. Foundation report

Correspondence

1. 5/16/23, John McQueen *Alert---*Sudbury May 20th Bruce Freeman Rail Trail *EVENT LOCATION CHANGE*
2. 5/31/23, Leonard Simon, *Library Trustees actions and vote regarding award of plaque to a potential and unknown donor*
3. 6/1/23, Daniel Carty, *Select Board Liaison*

Updates

- Facilities projects pending:
  - Community Room Kitchen
  - EV Charging stations
  - Elevator
  - Ramp awnings
- Scott Foster Portraits

Any other items not known 48 hours in advance of the meeting

Adjournment

*Next meeting: Tuesday, September 5, 6:30PM*

*\*The Trustees invite residents of Sudbury to comment on matters related to the library. Please sign in and wait to be recognized by the Chair. State your name, address, and any relevant affiliation. Limit remarks to three minutes. The purpose of public comment is for Trustees to hear perspectives to inform their effective governance of the Goodnow Library. Public comment is not a discussion, debate, or dialogue; therefore, commenters should not expect a response. The public comment period is 15 minutes total.*