

Goodnow Library
Board of Trustees

AGENDA

Tuesday, June 7, 2011, 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
 - Review expenditures
 - Trust Funds request for FY12
- Friends
- Personnel
- Building
 - Brickwork damage
 - Other exterior work
- Other
 - Open Meeting Law—recent changes
 - Town DH planning retreat—debriefing
 - Children's Summer Reading kickoff
 - Betsy's corner
 - Cleaning of memorial statue
 - Policy update on refunds for lost and paid material

Trustees' Report:

- Select new vice chair
- Foundation

Unfinished business:

- Email lists: I discovered that we have one already, provided by the Town. We currently have 134 subscribers. Only Karen T and I have the authorization to send messages out.

New business:

- Received approval of FY12 Action Plan from MBLC

Adjournment: