

Goodnow Library
Board of Trustees

AGENDA

Tuesday, November 1, 2011, 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
- Website grant
- Upcoming holidays/hours
- Staff Day
- Personnel
- Digitization Grant from the MBLC, administered by BPL (see attachments)
- Report on last Friends' meeting
- PLA

Trustees' Report:

- Foundation update

Old business:

- Flagpole

Adjournment: