

Goodnow Library
Board of Trustees

AGENDA

Tuesday, October 4, 2011, 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
 - Update on Trust Funds request for FY12
 - CIP for FY13

- Friends

- Building

- Other

Trustees' Report:

Unfinished business:

- Walling Map-response to request
- Approve policy: limiting items for families in arrears
- Flagpole
- Trees
- Driveway

New business:

Adjournment: