

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, September 6, 2011, 7:30PM  
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
  - Trust Funds request for FY12
  
- Friends
  - No report
  
- Personnel
  - Introduce Heather
  
- Building
  - Update on various projects
  
- Other
  - Long range plan (another grant opp)
  - Website development
  - New policy: limiting items for families in arrears
  - Best small library grant

Trustees' Report:

- Grant opportunity (Mary Serr)

Unfinished business:

New business:

Adjournment: