

Goodnow Library
Board of Trustees

AGENDA

Thursday, April 12, 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
- Letter of agreement to loan Coleman Art
- Long range plan status update
- Flagpole
- Pew
- Policy adoptions:
 - Freedom to read, Library Bill of Rights, Confidentiality
 - Library Hours, Holiday closings, Storm closings, parking lot, Petitions and Nomination papers
 - Acceptable behavior, Safety of children
- Personnel

Trustees' Report:

- Civil War Statue/Landscaping
- Foundation

Old business:

- Keeping track of library artwork
- Selling of books in LH room

Adjournment: