

Goodnow Library
Board of Trustees

AGENDA

Tuesday, December 4, 2012 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's report:

- Financial
- Request to send Heather to ALA midwinter
- Security camera—recommendation from Chief Glavin
- 150th update

Trustees' Report:

- Foundation: vote Helen Crary to Foundation Board

New Business:

- Personnel updates
- Other

Old business:

- Eagle scout stand

Adjournment:

Next meeting: January ? (the 1st Tues is the 1st), 2013