

Goodnow Library
Board of Trustees

AGENDA

Tuesday, February 7, 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
- Selling of books in LH room
- Decertification of Franklin library
- Phone upgrade – letter of commitment
- Long range plan

Trustees' Report:

- Foundation update

New business:

- Keeping track of library artwork

Adjournment: