

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, June 5, 7:30PM  
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
- Staff meeting

Trustees' Report:

- Annual appointments to the Foundation Board

New Business:

- Poison Ivy

Old business:

- Policy adoptions:
  - Acceptable behavior, Safety of children
- Keeping track of library artwork

Adjournment: