

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, March 6, 7:30PM  
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
- Update on Overdrive concerns in the Minuteman Network
- Policy adoptions:
  - Freedom to read, Library Bill of Rights, Confidentiality
  - Library Hours, Holiday closings, Storm closings, parking lot, Petitions and Nomination papers
- Long range plan
- National Library Week

Trustees' Report:

- Foundation update

Old business:

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

Adjournment: