

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, May 1, 7:30PM  
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial
- Long range plan status update

Trustees' Report:

- Annual appointments to the Foundation Board

Old business:

- 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
- Keeping track of library artwork
- Letter of agreement to loan Coleman Art

Adjournment: