

Goodnow Library
Board of Trustees

AGENDA-revised

Tuesday, November 6, 2012 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's report:

- Financial
- State Financial Report-waiver required due to level funding for FY13
- Military Album stand/Eagle Scout project
- Sesquicentennial planning
- Personnel updates
- Building

Trustees' Report:

- Foundation report
- Vote to support the request from the Garden Club to the Sudbury Public Works Dept. asking the DPW to remove the degraded soil in the planting beds in front of the library.

New Business:

Old business:

Adjournment:

Next meeting: December 4, 2012