

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, October 2, 2012 @ 7:30PM  
Goodnow Library, Conference Room

Call to order and approval of minutes:

- Strategic plan draft - review
- Solicit names for sesquicentennial committee
- Building [cleaning bid, work with Jim Kelly, roof, etc.]
- Capital budget requests

Trustees' Report:

- Foundation report
- Director's evaluation

New Business:

- Director's evaluation

Old business:

- Examples of other libraries' policies on viewing adult material
- Keeping track of library artwork

Adjournment: