

Goodnow Library
Board of Trustees

AGENDA

Wednesday, September 12, 2012 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

- Financial
- 150th
- Website/logo
- LSTA Grant for serving teens
- Process and timing for requesting trust funds
- Policy—exhibits [policy attached]
- Gardens (Phyllis)

Trustees' Report:

- Foundation report

New Business:

- Director's evaluation
- Book reimbursement for Mike

Old business:

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

Adjournment: