

Goodnow Library
Board of Trustees

AGENDA

Tuesday, April 2, 2013 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's report:

- Introduction of Sarah to the board
- Board vacancy
- Financial—more than 75% through year. Show total list of funds
 - Trusts--\$ for building cabinet in Hist. room
- Building-no report
- Personnel-YA position
- Update on website—updated sitemap
- Town Forum proposal—bring Maureen's email
- Historic Society kiosk—for limited time.
- Custom cabinet for historical room (Pete McCullough)
- Friends—book sale
- 150th:
 - Ceremony
 - New request from Sudbury Military Family Network

Trustees' Report:

New Business:

Old business:

Adjournment:

Next meeting: May 7, 2012 at 7:30 p.m.