

Goodnow Library
Board of Trustees

AGENDA

Monday, December 2, 2013 @ 7:30PM
Goodnow Library, Conference Room

Guest: Selectman, Leonard Simon, Library Liaison

Call to order and approval of minutes:

Director's report:

- FY15 Budget
- Website
- Cleaning contract
- Policy update: meeting rooms
- News

Trustees' Report:

- Foundation

New Business:

Old business:

- Plaque/naming policy (Sarah, Esmé)

Adjournment:

Next meeting: January 7 at 7:30 p.m.