

Goodnow Library
Board of Trustees

AGENDA

Tuesday, February 5, 2013 @ 7:30PM
Goodnow Library, Conference Room

Jill?

Call to order and approval of minutes:

Director's report:

- Annual Report
- Budget
- Financial
- Building
- Revolving fund
- Emergency prep webinar—delay opening of library on 2/28
- Update on website and phone upgrade projects

Trustees' Report:

- Foundation:

New Business:

Old business:

Adjournment:

Next meeting: March 5, 2012 at 7:30 p.m.