

Goodnow Library  
Board of Trustees

**AGENDA**

Thursday, May 9, 2013 @ 7:30PM  
Goodnow Library, Conference Room

Heather's report on attending ALA mid-winter

Call to order and approval of minutes:

Director's report:

- Budget
- Building
- Personnel
- Trustee replacement process
- Next chairperson
- Website update
- Phone upgrade
- Gift of library photo from SHS
- PR award

Trustees' Report:

Foundation:

- Discussion of possible names
- iPads (vote to accept)

New Business:

Old business:

Adjournment:

*Next meeting: June 4, 2012 at 7:30 p.m.*