

Goodnow Library
Board of Trustees

AGENDA

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

Call to order and approval of minutes:

Director's report:

- FY15 Budget
- Building
- Personnel
- Website
- Policy update
- News

Trustees' Report:

- Foundation

New Business:

- Plaque/naming policy
- Art inventory/gift policy
- Change date of December meeting to include Len Simon, liaison to BOS

Old business:

- Liaison appointments
- Status report on establishment of Lopater Fund
- Dunkin Donuts path
- Shed/snow blower/snow removal
- Magazine rack

Adjournment:

Next meeting: December 3 at 7:30 p.m.