

Goodnow Library
Board of Trustees

AGENDA

Tuesday, October 1, 2013 @ 7:30PM
Goodnow Library, Conference Room

Guests: Megan Statza, Young Adult Librarian; Kat Liddle, Children's Librarian; Amy Stimac, Assistant Children's Librarian

Call to order and approval of minutes:

Director's report:

- Vote to approve FY14-17 Strategic Plan
- FY15 Budget
- Building
- Personnel
- Website
- Results of ARIS
- Magazine rack
- Overdrive media console (if we get picked) just give an FYI

Trustees' Report:

New Business:

Old business:

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

Adjournment:

Next meeting: October 1 at 7:30 p.m.