

Goodnow Library
Board of Trustees

AGENDA

Tuesday, April 1, 2014 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Guest: Karen Tobin, report on attending PLA

Director's report:

- Financial report
- Facilities update
- Personnel
- Policy approvals
- Request for patron information
- Ken Chasin painting

Trustees' Report:

- Foundation
 - Vote to recommend the appointment of Paula Bentinck-Smith to the Goodnow Library Foundation board

New Business:

Old business:

- Gift of artwork
- Magazine rack

Adjournment:

Next meeting: TBD (Town mtg and MLA)