

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, December 2, 2014 @ 7:30PM  
Historical Room, Goodnow Library  
21 Concord Road

Call to order and approval of minutes:

Director's report:

- FY15 Budget update
- FY16 Budget
- Financial report
- Personnel
- Facilities

Trustees' Report:

- Foundation

New Business:

Old business:

- Staff appreciation

Adjournment:

*Next meeting: January 6, 2015*