

Goodnow Library
Board of Trustees

AGENDA

Tuesday, February 4, 2014 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's report:

- Budget meeting with TM recap
- Annual report
- Staff Day recap
- PLA-Karen Tobin
- Supporting the library and the library director
- Kindles
- Gift of artwork
- News
- Financial report

Trustees' Report:

- Foundation
 - CIAC

New Business:

Old business:

Adjournment:

Next meeting: March 4 at 7:30 p.m.