

Goodnow Library  
Board of Trustees

**AGENDA**

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

Call to order and approval of minutes:

Director's report:

- FY15 Budget
- Website
- Cleaning contract
- News

Trustees' Report:

- Foundation

New Business:

Old business:

- Plaque/naming policy (Sarah, Esmé)

Adjournment:

*Next meeting: February 4 at 7:30 p.m.*