

Goodnow Library
Board of Trustees

AGENDA

Wednesday, June 11, 2014 @ 7:30PM
Historical Room

Call to order and approval of minutes:

Director's report:

- Financial report:
 - fiscal close
 - plans for new fiscal year
 - trust funds request
- Facilities: security system upgrade
- Personnel: YA position
- Multi-year needs assessment planning for the library
- Useful
- Welcome pack/corporate sponsorship
- Esmé's annual review

Trustees' Report:

- Foundation

New Business:

Old business:

Adjournment:

Next meeting: September 3, 2014