

Goodnow Library
Board of Trustees

AGENDA

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

Call to order and approval of minutes:

Director's report:

- Financial report
- Facilities update
- Personnel
- Policy approvals
- Gift of artwork

Trustees' Report:

- Foundation
 - Vote to accept donation from Foundation for purchase of coffee station

New Business:

Old business:

Adjournment:

Next meeting: April 1 at 7:30 p.m.