

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, November 4, 2014 @ 7:30PM  
Historical Room, Goodnow Library  
21 Concord Road

*Guest: Len Simon*

Call to order and approval of minutes:

Director's report:

- Guest presentation from Sud. Historical Society, re: museum (Stewart Hoover, Elin Neiterman)
- Budget update:
- Financial report:
- Personnel:
- Facilities:

Trustees' Report:

- Signage
- Foundation

New Business:

Old business:

- Staff appreciation

Adjournment:

*Next meeting: December 2, 2014*