

Goodnow Library
Board of Trustees

AGENDA

Tuesday, January 6, 2015 @ 7:30PM
Historical Room, Goodnow Library
21 Concord Road

Director's report:

- Financial Report
- Report to Town Manager on status of FY15 budget
- FY16 budget meetings with FlnCom and Town Dept Heads
- Personnel: resignation of Mariah, Young Adult Librarian
- Zoning decision on property abutting library
- State Aid award
- Annual Report
- Policy revision:
 - Registration
 - Loaning iPads

Trustees' Report

- Foundation
- Plaques/Naming policy

Old Business:

- Staff Appreciation

New Business:

Adjournment:

Next meeting: February 3, 2015