

Goodnow Library
Board of Trustees

AGENDA

Tuesday, December 5, 2017, 7:00pm
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the November 7, 2017 meeting

Director's Report

- Financial Report
- FY19 Budget
- Customer Service Policy (vote)

Foundation Report

- Update on 2nd floor
- Appointment of members to Foundation board (retroactive to October)

Old business

New Business

Any other items not known 48 hours in advance of the meeting:

Adjournment:

Next meeting: January 2, 2018