

Goodnow Library
Board of Trustees

AGENDA

Thursday, June 15, 2017, 7:00pm
Small Conference Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the April 27, 2017 meeting

Director's Report

- Financial Report/End of Fiscal Year
- Update on Strategic Planning Process

Trustees Report

- Director's evaluation

Foundation Report

- Update on Second Floor Project (vote)
- Proposal to allow etching on Sara Sherman NOW Lab glass (vote)

Old business

- Parking

New Business

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

Adjournment:

Next meeting: September 5, 2017