

Goodnow Library
Board of Trustees

AGENDA

Tuesday, October 3, 2017, 7:00pm
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the September 5, 2017 meeting

Director's Report

- Financial Report
 - Operating budget: review
 - Trusts & Revenues: review
 - MBLC Financial report (trustee signature)
- Customer Service Policy (possible vote)
- Circulation policy (new loan rules) Vote

Trustees Report

Foundation Report

Old business

New Business

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

Adjournment:

Next meeting: November 7, 2017