

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, December 4, 2018, 6:00pm  
Historical Room, Goodnow Library  
21 Concord Road

*Call to order and vote to approve minutes of the November 6, 2018 meeting*

Director's Report

- FY20 Budget-update
- Financial Report-update
- Facilities
- Personnel-update
- Security gate replacement-update
- CPC request to digitize local newspapers-update
- Signage committee-update

Trustee Report

- Director's annual review

Foundation Report:

Old/New business:

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

Adjournment:

***Next meeting: schedule, 1<sup>st</sup> Tuesday is New Year's Day***