

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, February 6, 2018, 7:00pm  
Historical Room, Goodnow Library  
21 Concord Road

*Call to order and vote to approve minutes of the January 2, 2018 meeting*

Director's Report

- Financial Report
- FY19 Budget
- Annual Report (vote and signatures)
- Customer Service Policy (vote)
- Home Delivery Policy (vote)
- Action Plan draft review
- Temperature Control project
- Update on 2<sup>nd</sup> floor
  - Construction
  - Carpeting/moving furniture and collections
  - Painting
  - Furnishings order/timeline

Foundation Report

Old business

New Business

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

Adjournment:

*Next meeting: February 6, 2018*