

Goodnow Library
Board of Trustees

AGENDA

Tuesday, April 2, 2019, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the March 5, 2019 meeting

Director's Report

- Financial Report
- Close library early for gala/mini-golf at 3:00 on April 27 (vote)
- Signage committee—update
- Meeting room policy revision
- Personnel report
- Library Legislative Day report
- MLA annual conference registration (May 20-22, Framingham)
- Volunteer Luncheon (May 14)

Trustee Report

- Director's annual review—finalize & submit to Town Manager's office
- Historic Room renovation—update
- Friends

Foundation Report:

Old/New business:

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

Adjournment:

Next meeting: Tuesday, May 7, 2019