

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, December 3, 2019, 6:30 p.m.  
Historical Room, Goodnow Library  
21 Concord Road

*Call to order and vote to approve minutes of the November 5, 2019 meeting.*

Director's Report

- Financial Report
- FY21 Budget
- CPA FY21 Request for Historical Room
- Revision of Revolving Fund

Trustee Report

- Friends

Foundation Report:

- Liaison to trustees upon Barbara's retirement
- Board member nomination, Matt Lucey
- Statue update

Old Business:

- Policy: Allergy policy
- Policy: Use of Makerspace
- Policy: Use of Meeting Rooms

New business: RINCON FLL team demo, 12/16 at noon

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

Adjournment:

*Next meeting: Tuesday, January 7, 2020*