

Goodnow Library
Board of Trustees

AGENDA

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

Call to order and vote to approve minutes of the December 4, 2018 meeting

Director's Report

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

Trustee Report

Executive session

- Director's annual review

Foundation Report:

Old/New business:

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

Adjournment:

Next meeting: Tuesday, February 5, 2019