

Goodnow Library
Board of Trustees

AGENDA

Tuesday, March 5, 2019, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the February 7, 2019 meeting

Director's Report

- Financial Report-update
- 2018 Annual Report
- Decertified Library, Millville, MA

Trustee Report

- Director's annual review—finalize & submit to Town Manager's office
- Friends

Foundation Report:

Old/New business: Meeting room policy revision

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

Adjournment:

Next meeting: Tuesday, April 2, 2019