

Goodnow Library  
Board of Trustees

**AGENDA**

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

*Call to order and vote to approve minutes of the June 4, 2019 meeting*

Remarks for the good of the order:

Director's Report

- Financial Report
- Personnel report
- NOW Lab policy changes (food, venting, ages, other?)
- Update on MBLC FY20 Budget

Trustee Report

- Friends

Foundation Report:

Old/New business:

- Board photos

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

Adjournment:

*Next meeting: Tuesday, October 1, 2019*