

Goodnow Library
Board of Trustees

AGENDA

Tuesday, January 7, 2020, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the December 3, 2019 meeting.

Director's Report

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

Trustee Report

- Friends

Foundation Report:

Old Business:

- Policy: Use of Meeting Rooms

New business:

- Distribute FY21 MBLC Legislative Agenda

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

Adjournment:

Next meeting: Tuesday, February 4, 2020