

Goodnow Library
Board of Trustees

AGENDA

Tuesday, March 3, 2020, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the February 4, 2020 meeting.

Director's Report

- Financial Report
- Macmillan embargo
- CPA FY21 Request for Historical Room
- Approval of 2019 annual report
- Personnel update
- Movie Filming
- Action Plan update
- Historical revenue of meeting rooms

Trustee Report

- Friends

Foundation Report:

- Nomination of new board member, Marisa Lutz

Old Business:

- Policy: Use of Meeting Rooms

New business:

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

Adjournment:

Next meeting: Tuesday, April 7, 2020