

Goodnow Library
Board of Trustees

AGENDA

Tuesday, June 1, 2021, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order/Notice of meeting recording

Attendance

Vote to approve minutes of the May 4, 2021 meeting

Trustee Report:

- Election of officers
- Meeting schedule/virtual vs. in-person
- Code of Conduct

Director's Report:

- Financial Report
 - Carry forward
- FY22 Budget
- COVID-19 update
 - Tour of building
 - Cashless payment for printing and copies
- Upcoming 2021 Holidays
 - Juneteenth (Sat, June 19)
 - Independence Day (Sun, July 4)
- FY22 Projects:
 - Website, credit card payments
 - Library of Things
 - Strategic planning
 - ADA assessment
 - Signage
 - Staff development (EDI, de-escalation training)
 - Committee service

Foundation Report:

Old Business:

New business:

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

Adjournment:

Next meeting: Tuesday, September 7, 2021 6:30PM