

Goodnow Library
Board of Trustees

AGENDA

Tuesday, October 5, 2021, 6:30 p.m.
Small Conference Room, Goodnow Library
21 Concord Road

Call to order/Notice of meeting recording

Attendance

Vote to approve minutes of the September 7, 2021 meeting

Trustee Report:

- Bylaw review (code of conduct)

Director's Report:

- Financial Report
- Facilities
- Historical Room Project: update
- Fine Free Pilot (vote)
- COVID-19 update
- FY22 Projects: UPDATE
 - Website
 - Library of Things
 - Staff Development Day report

Foundation Report:

- New board member-Megan Kelley (vote)

Old Business:

- Cashless payment for printing and copies
- Status of passport application program

New business:

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

Adjournment:

Next meeting: Tuesday, November 2, 2021 6:30PM