

Goodnow Library
Board of Trustees
Tuesday, Nov. 14, 2006
Goodnow Library, Small Conference Room
7:30 p.m.

AGENDA

- 1. Call to Order and Minutes.** Welcome Phyllis Cullinane back to the board. Approval of the October minutes.
- 2. Financial Report (Oct FY 07):** nothing unusual to report.
- 3. Friends Report:** the Friends purchased a laminator for the staff.
- 4. Director's Report:**
 - a) FY08:** the budget narrative is with the agenda and minutes. Barbara and I met with Town Manager, Maureen Valente October 26 to review the Strategic Plan. At the end of our discussion we asked Maureen if she believed it was realistic to include significant budget increases in our FY08 proposal. The increases would reflect the needs and goals in the Strategic Plan. She advised us to include them.
 - b) Basic English Conversation Skills:** the program began two weeks ago. We have four-five participants. It seems to be meeting a need for acquiring basic conversational skills. The program goes for eight weeks. We will evaluate the results and decide on how to proceed.
 - c) COA:** Bill has been in discussion with Ed Gottman and through Ed with the COA on a delivery program for the homebound. We hope to put together a plan soon.
 - d) School Cooperation:** setting up meetings with LS school librarians and with Town school system's librarians.
- 6. Trustees Report:**
 - a) Strategic Plan:** Bill and Barbara met with Maureen Valente for input on the plan. The Committee's final steps are to set priorities and a timeline for the goals, objectives and activities.
 - b) Trustees by-laws:** distributed with the agenda and minutes. Trustees agreed to begin reviewing the by-laws.
- 7. New Business:** New Year's Eve (Sunday)
- 8. Adjournment:**