

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, September 3, 6:30 p.m.  
Small Conference Room  
21 Concord Road, Sudbury

Call to order/Notice of meeting recording

Attendance

Public Comment\*

Written reports

- Approve minutes
- Director's report
- Financial report
- Foundation report

Discussion items

- FY26 Budget discussion
- Policy: Commitment to staff development; Ref: p. 11 [Trusty Trustee Handbook](#) (poss. vote)
- Policy revision: Now Lab (vote)
- Trust funds; vote on expenditure limits
- Review of Trustee Handbook
- ARIS snapshot
- Review annual calendar

Items suggested for next agenda

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

Adjournment

*\*Next meeting: Tuesday, October 1, 2024 6:30PM*

*\*The Trustees invite residents of Sudbury to comment on matters related to the library. Please sign in and wait to be recognized by the Chair. State your name, address, and any relevant affiliation. Limit remarks to three minutes. The purpose of public comment is for Trustees to hear perspectives to inform their effective governance of the Goodnow Library. Public comment is not a discussion, debate, or dialogue; therefore, commenters should not expect a response. The public comment period is 15 minutes total.*