Goodnow Library
Board of Trustees
AGENDA
Tuesday, December 1, 2006, 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
- GLF report

Discussion items

- Programming Policy (potential vote)
- Library of Things Policy (potential vote)
- Review of Bylaws

Items suggested for next agenda

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

Adjournment

**Next meeting: Tuesday, January 5, 2007 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.*