

Goodnow Library
Board of Trustees

AGENDA

Tuesday, April 4, 2017, 7:00pm
Small Conference Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the March 7, 2017 meeting

Director's Report

- Financial Report
- Meeting rooms policy revision (vote)
- "Exempt" patron status: report
- Determine if special time or date needs to be set for May meeting so it doesn't interfere with Annual Town Meeting

Trustees Report

- Update on authority of elected town boards in relation to that of the town manager

Foundation Report

Old business

- Parking

New Business

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

Adjournment:

Next meeting: tbd