

Goodnow Library
Board of Trustees

AGENDA

Tuesday, September 5, 2017, 7:00pm
Small Conference Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the June 15, 2017 and August 10, 2017 meetings

Guests: David Columbo, Sally Hild, Sudbury Historical Society; Carol Hull, former library trustee

Director's Report

- Review Code of Conduct
- Financial Report
 - Operating budget
 - CIP budget: Energy management system-\$162K-FY22-5 yr plan; Roof replacement (areas 2,3,6,7)-FY20; Roof replacement (areas 4,5)-FY21; maintenance/carpet-all years
 - Trusts: FY18 budget
- Strategic Plan (vote)
- Collection Development Policy (possible vote)—starting point for Coll Dev procedures manual
- Customer Service Policy (possible vote)
- Circulation policy (new loan rules) Vote

Trustees Report

- Director's evaluation

Foundation Report

- Update on Second Floor Project

Old business

New Business

- Clark Diaries

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

Adjournment:

Next meeting: October 3, 2017