

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, November 7, 2017, 7:00pm  
Historical Room, Goodnow Library  
21 Concord Road

*Call to order and vote to approve minutes of the October 3, 2017 meeting*

Director's Report

- Financial Report
- Customer Service Policy (vote)
- Collection Development policy (vote)

Foundation Report

- Update on 2<sup>nd</sup> floor

Old business

New Business

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

Adjournment:

*Next meeting: December 5, 2017*