

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, June 5, 2018, 7:00pm  
Historical Room, Goodnow Library  
21 Concord Road

*Call to order and vote to approve minutes of the May 1, 2018 meeting*

Director's Report

- Financial Report
- Update on 2<sup>nd</sup> floor
- Vote on updates to Circulation policy
- Vote on updates to Use of Meeting Rooms policy
- Temperature Control project update
- Update on Head of Technical Services Position
- Update on Custodial services

Trustee Report

- Vote on new Chair and Vice Chair

Foundation Report

Old business

New Business

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

Adjournment:

*Next meeting: September 4, 2018*