

Goodnow Library
Board of Trustees

AGENDA

Tuesday, September 4, 2018, 7:00pm
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the June 5, 2018 meeting

Director's Report

- Financial Report-operations, trusts
 - RFID gates
- Signage audit [signage committee/part of 2nd floor punch list]
- Facilities
 - New Combined Facilities Director
 - Temperature Control project update
 - Landscaping
- Update on personnel (Head of TS, Ref)
- Sara Sherman NOWLab Update
 - Programming/usage report
 - Update to Makespace policy to include specific language about caregiver supervision
 - Liability (MIIA has reviewed and determined we are covered by existing insurance policy)
- Staff Day-approval to close on Friday, September 28

Trustee Report

- Director's annual review

Foundation Report

Old business

New Business:

- Tappé drawings

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

Adjournment:

Next meeting: October 2, 2018