

Goodnow Library
Board of Trustees

AGENDA

Tuesday, October 2, 2018, 7:00pm
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the September 4, 2018 meeting

Foundation Report:

- Guests Holly Bernene (president) and Samantha Greenfield (development)

Director's Report

- Financial Report
- Facilities
 - Temperature Control project update
- Update on personnel (Head of Ref)
- Staff Day-report

Trustee Report

- Director's annual review
- Trustee update: Susan Johnson

Old business

New Business:

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

Adjournment:

Next meeting: November 6, 2018