

Goodnow Library
Board of Trustees

AGENDA

Thursday, February 7, 2019, 6:30 p.m.*
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the January 3, 2019 meeting

Director's Report

- FY20 Budget-update
- Financial Report-update
- Facilities
- Personnel
- 2018 Annual Report
- Policies
 - Update to the behavior policy
 - Update to the meeting room policy

Trustee Report

- Director's annual review—finalize & submit to Town Manager's office
- Friends
- Board recruitment

Foundation Report:

Old/New business:

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

Adjournment:

Next meeting: Tuesday, March 5, 2019

****meeting date changed in order to have a quorum***