

Goodnow Library
Board of Trustees

AGENDA

Tuesday, November 5, 2019, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the October 1, 2019 and October 9, 2019 special meetings.

Director's Report

- Financial Report
- Allergy policy
- Facilities: vent for 3D printer, general cleaning
- CPA FY21 Request for Historical Room
- First Amendment audits
- ALA Midwinter request for Lily

Trustee Report

- Friends

Foundation Report:

Old Business:

- Policy: Use of Makerspace
- Policy: Use of Meeting Rooms

New business:

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

Adjournment:

Next meeting: Tuesday, December 3, 2019