

Goodnow Library
Board of Trustees

AGENDA

Tuesday, April 7, 2020, :00 p.m.

Virtual Meeting Via Zoom:

<https://zoom.us/j/697911324?pwd=NCTWNUFoUXlxdjFIQk9HN0JlQ05Qdz09>

Meeting ID: 697 911 324

Password: 000304

Call to order and vote to approve minutes of the March 3, 2020 meeting.

Director's Report

- Financial Report
- COVID-19 Update
- Macmillan embargo
- CPA FY21 Request for Historical Room
- Personnel update

Trustee Report

- Friends

Foundation Report:

Old Business:

New business:

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

Adjournment:

Next meeting: Tuesday, May 5, 2020