

Goodnow Library
Board of Trustees

AGENDA

Thursday, February 11, 2016, 7:00pm
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of January 5, 2016 meeting:

Staff Report: ALA Midwinter, Boston (Megan, Head of Children's Services)

Guests: Melissa Murphy-Rodrigues, Barbara St. Andre, Len Simon

Trustees Report

- Recruitment of new board members—3 candidates have pulled papers
- By law review
- Update on authority of elected town boards in relation to that of the town manager

Foundation Report:

Old business

New Business:

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

Adjournment:

Next meeting: March 1, 2016