

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday April 5, 2011, 7:30 p.m.  
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Goals
- Financial
- Friends
- Personnel

Trustees' Report:

- Military album
- Civil War Memorial
- Foundation update

Unfinished business:

New business:

Adjournment: