

Goodnow Library
Board of Trustees

AGENDA

Tuesday, May 7, 2019, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the April 4, 2019 meeting

Director's Report

- Town Meeting: Library, Article 33
- Financial Report
- Personnel report
- Update on Director's goals:
 - Redesign the library website, including an evaluation of third-party applications
 - Hire a new Assistant Head of Children's, guide and support the new Heads of Technical Services and Head of Reference Services. Work with Assistant Director in defining her new role and responsibilities
 - Continue to work with Combined Facilities to keep the building and all its systems maintained and in good working order
 - Upgrade and renovate the Historic Room
- Volunteer Luncheon (May 14)-reminder

Trustee Report

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

Foundation Report:

Old/New business:

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

Adjournment:

Next meeting: Tuesday, June 4, 2019