

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, November 6, 2018, 7:00pm  
Historical Room, Goodnow Library  
21 Concord Road

*\*\*Reception to dedicate plaques being held from 6:00-7:00*

*Call to order and vote to approve minutes of the October 2, 2018 meeting*

Director's Report

- Budget season
- Financial Report
- Facilities
  - Temperature Control project update
  - Flooding control
  - General cleaning (11/11, 11/12)
- Update on personnel
- Security gate replacement
- CPC request to digitize local newspapers
- Staff Day-report

Trustee Report

- Director's annual review

Foundation Report:

- Reappointment of the Goodnow Library Foundation Board Members: Holly B. Bernene, Helen H. Crary, Peter S. Fearey Jennifer P. Hunt, Samantha H. Karustis, Lee C. McGowan, Judith H. Petrovic, and Barbara F. Pryor

Old/New business:

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

Adjournment:

**Next meeting: December 4, 2018**