

Goodnow Library
Board of Trustees

AGENDA

Tuesday, October 1, 2019, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the September 3, 2019 meeting

Director's Report

- Financial Report
- Personnel report
- NOW Lab policy changes (food, venting, ages, other?)
- News: Community Info Fair, Lynda and Macmillan

Trustee Report

- Friends

Foundation Report:

Old Business:

- Policy: Use of Makerspace
- Policy: Use of Meeting Rooms

New business:

- GLF gala date

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

Adjournment:

Next meeting: Tuesday, November 5, 2019