

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, June 4, 2019, 6:30 p.m.  
Historical Room, Goodnow Library  
21 Concord Road

*Call to order and vote to approve minutes of the May 7, 2019 meeting*

Director's Report

- Financial Report
- Personnel report
- Board photos

Trustee Report

- Friends

Foundation Report:

Old/New business:

- Town Meeting: Library, Article 33
- Master plan
- Election of officers (motion to move to first item on the agenda)
- Photos

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

Adjournment:

*Next meeting: Tuesday, September 3, 2019*