

Goodnow Library
Board of Trustees

AGENDA

Tuesday, February 4, 2020, 6:30 p.m.
Historical Room, Goodnow Library
21 Concord Road

Call to order and vote to approve minutes of the January 7, 2020 meeting.

Director's Report

- Financial Report
- CPA FY21 Request for Historical Room
- Revolving Funds: 1. Meeting Rooms; 2. Library Services
- Approval of 2019 annual report

Trustee Report

- Friends

Foundation Report:

- Nomination of new board member, Loring Schwartz

Old Business:

- Policy: Use of Meeting Rooms

New business:

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

Adjournment:

Next meeting: Tuesday, March 3, 2020