

Goodnow Library
Board of Trustees

AGENDA

Tuesday, September 7, 2021, 6:30 p.m.
Small Conference Room, Goodnow Library
21 Concord Road

Call to order/Notice of meeting recording

Attendance

Vote to approve minutes of the June 1, 2021 meeting

Trustee Report:

- **Take new board picture**

Director's Report:

- Financial Report
- Facilities
- Historical Room Project: update
- Fine Free Pilot (vote)
- COVID-19 update
 - Mask mandate
 - Review of circulation numbers
 - Programming/meeting rooms
- ARIS review
- FY22 Projects: UPDATE
 - Website
 - Library of Things
 - ADA assessment
 - Signage
 - Publicity efforts
 - Staff Development Day, October 1 (vote)

Foundation Report:

Old Business:

- Code of Conduct (vote)
- Cashless payment for printing and copies
- Status of passport application program

New business:

- Open House (Saturday, October 30, 10-2)

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

Adjournment:

Next meeting: Tuesday, October 5, 2021 6:30PM