

Goodnow Library
Board of Trustees

AGENDA

Tuesday, November 2, 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 October 5, 2021 meeting

Trustee Report:

- Bylaw review
- OML update

Director's Report:

- Financial Report
- Facilities
- COVID-19 update
- Return of passports
- FY22 Projects: UPDATE
 - Website
 - Library of Things

Foundation Report:

- New board members- Catherine Donlon and Samantha Greenfield (vote)
- Monthly report attached

Old Business:

New business:

- Correspondence

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

Adjournment:

Next meeting: Tuesday, December 7, 2021 6:30PM