

Goodnow Library
Board of Trustees

AGENDA

Tuesday, December 7, 2021, 6:30 p.m.

HYBRID MEETING

In-Person (face covering required): Small Conference Room, Goodnow Library
21 Concord Road

Virtual: Join via Zoom

<https://us02web.zoom.us/j/84603852733?pwd=ekwrzFXbE1sYkJOOb01DeXQvUmVxZz09>

Meeting ID: 846 0385 2733

Passcode: 830477

Call In (Phone): +1 (267) 831-0333

Call to order/Notice of meeting recording

Attendance

Vote to approve minutes of the November 2, 2021 meeting

Trustee Report:

- Bylaw review
- OML update
- Correspondence (if any)

Director's Report:

- FY23 Budget
- Financial Report
- Monthly report attached

Foundation Report:

- Monthly report attached

Old Business:

New business:

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

Adjournment:

Next meeting: Tuesday, January 4, 2022, 6:30PM