

Goodnow Library  
Board of Trustees

**AGENDA**

Tuesday, January 4, 2022, 6:30 p.m.

Virtual Meeting Via Zoom:

<https://us02web.zoom.us/j/88951401552?pwd=N1F6a0NtRG5JVTczNm5MN0pJWVpYdz09>

Meeting ID: 878 8396 9434

Attendees will be accepted into the meeting from the waiting room by the host (no password is required).

*Call to order/Notice of meeting recording*

*Attendance*

*Vote to approve minutes of the November 2, 2021 and December 7, 2021 meetings*

Trustee Report:

- Bylaw review
- Open Meeting Law complaint update
- Correspondence (if any received)

Director's Report:

- Monthly report attached
- FY23 Budget
- FY23 Revolving Funds: approve amount requesting (vote)
- Financial Report
- Policy: Library of Things (vote)
- Annual Report

Foundation Report:

- Monthly report

Old Business:

New business:

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

Adjournment:

*Next meeting: Tuesday, February 1, 2022, 6:30PM*