

Goodwin Memorial Library Trustee Meeting
Tuesday December 12th, 2017 7 pm
Goodwin Memorial Library

1. Approval of last month's meeting minutes
2. Director's report
3. Friends update (Maureen)
4. Update from the Capital Campaign Committee (Caryn)
5. Update from Senior Center (Jo-Ann)
6. CPA proposal ideas (Patrick)
7. Building committee moving forward
 - a. Review and discussion of current architect and OPM
 - b. Discussion of assembling building committee
8. Other business not anticipated at time of draft

Rec'd and posted Nov 7, 2017 9:30am jvks