

Goodwin Memorial Library Trustee Meeting
Tuesday August 13, 2019 7 pm
Goodwin Memorial Library

1. Approval of last month's minutes/next meeting - 5 minutes (Jo-Ann)
2. Director's Report – 10 minutes (Patrick)
 - a. Policy 2nd Reading
3. Building Committee update - 20 minutes (Alison)
4. Capital Campaign Update – 5 minutes (Patrick)
5. Groundbreaking Update – 10 minutes (Jo-Ann)
6. Friends Update – 5 minutes (Maureen)
7. Other business not otherwise anticipated at time of draft.

Rec'd and posted July 24, 2019 1:25pm jvks