

Goodwin Memorial Library Trustee Meeting
Tuesday April 13, 2021 7 pm
Meeting by Zoom

Join Zoom Meeting

<https://heliocampus.zoom.us/j/93945860291?pwd=OHkySE5DamZ0bThXaGovT3hWdlhhZz09>

Meeting ID: 939 4586 0291

Passcode: IdcCCAHW +1 646 558 8656 US (New York)

1. Approval of last meeting minutes/ next meeting date
2. Director's Report
3. Discussion on opening of the library
4. Discussion of Building Project
 - a. Report on zoned heating adjustments/electrical usage
 - b. Solar Updates
 - c. Exterior Fan noise update
5. Update on the Smith Bequest
6. Election of officers/plan for next meeting
7. Any other business not anticipated at time of draft

Rec'd and posted April 8, 2021 9:20am jvks