

AGENDA
LIBRARY BOARD MEETING

Monday
February 8, 2010
7:00 P.M.

1. Roll Call.
2. Minutes of Regular Meetings January 11, 2010
3. Correspondence and communications
4. Librarian's Report
 - a. Circulation Report
5. Financial Report
 - a. Approval of January Reports
6. Old Business
 - a. Goddard Trustee Manual
7. New Business
 - a. Director Evaluation Committee
 - b. Accounting Procedure Problems
8. As may be presented

PLEASE CALL THE LIBRARY 794-8771 IF YOU CANNOT ATTEND
OR
E-MAIL: kmork@goddardlibrary.com