

**AGENDA**  
**LIBRARY BOARD MEETING**

Monday  
August 9, 2010  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting July 12, 2010
4. Correspondence and communications
5. Committee Reports
6. Librarian's Report
  - a. Circulation Report
7. Financial Report
  - a. Approval of June Reports
8. Old Business
9. New Business
  - a. New Board Member
  - b. Past Due Policy
  - c. Vacation Hours
10. Executive Session
11. As may be presented

PLEASE CALL THE LIBRARY 794-8771 IF YOU CANNOT ATTEND  
OR

E-MAIL: [kmork@goddardlibrary.com](mailto:kmork@goddardlibrary.com)