

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

Monday  
December 13, 2010  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meetings November 8, 2010
4. City Manager- Brian Silcott
5. Correspondence and communications
6. Committee Reports
7. Librarian's Report
  - a. Circulation Report
8. Financial Report
  - a. Approval of November Reports
9. Old Business
  - a. Meeting Day and Time changes
10. Executive Session
11. New Business
  - a. Employee Compensations
12. As may be presented

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

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