

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

Tuesday  
February 15, 2011  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meetings January 17, 2011
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 January Reports
  - b. Status of the accounts for Rollover.
9. Old Business
  - a. Meeting Day and Time changes
10. New Business
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)