

AGENDA

LIBRARY BOARD MEETING

Monday
March 14, 2011
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting February 15, 2011
4. Correspondence and communications
 - a. Cub Scout Request
5. Committee Reports
 - a. Report - City Council Meeting
6. Librarian's Report
 - a. Circulation Report
 - b. State Survey
 - c. Book Drop Report
 - d. Summer Reading Update
7. Financial Report
 - a. Approval of February Reports
 - b. Status of the accounts for Rollover.
8. Old Business
 - a. Meeting Day and Time changes
 - b. Vacation, Sick Leaves, and Holiday pay hours description.
9. New Business
 - a. Signs – Still awaiting information.
 - b. Post card mailings
 - c. Nominations and Vote for new Officers
10. As may be presented

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