

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

Monday  
August 8, 2011  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting July 11, 2011
4. Correspondence and communications
5. Committee Reports
6. Librarian's Report
  - a. Circulation Report
7. Financial Report
  - a. Approval of July Reports
8. Mayor Marcey Gregory
9. Old Business
  - a. Mill Levy Request Discussion
10. New Business
  - a. Director Evaluation Committee
11. Executive Session
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)