

AGENDA
LIBRARY BOARD MEETING

Monday
September 12, 2011
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting August 8, 2011
4. Correspondence and communications
5. Committee Reports
6. Librarian's Report
 - a. Circulation Report
 - b. Computer updates
7. Financial Report
 - a. Approval of August Reports
8. Old Business
 - a. Review Policies
 - i. Postings in Library
 - ii. Equipment to Loan
9. New Business
 - a. Amnesty for fines
10. Executive Session
11. As may be presented

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