

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

Monday  
October 10, 2011  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting September 12, 2011
4. Correspondence and communications
5. Committee Reports
6. Librarian's Report
  - a. Circulation Report
7. Financial Report
  - a. Approval of September Reports
8. Old Business
  - a. Policies
    - i. Postings in Library
    - ii. Equipment to Loan
    - iii. Amnesty for Fines
9. New Business
  - a. Goals Workshop
10. As may be presented

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