

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

TUESDAY (New Date and Time)  
JANUARY 10, 2012  
8:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting December 12, 2011
4. Correspondence and communications
  - a. Construction Update
  - b. Football Storage of Equipment Update
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of December Reports
7. Old Business
  - a. Mission and Goals Statement
8. New Business
  - a. Digital Board Packets
  - b. Promotion of e-book check out and Online Research Center Genealogy
  - c. Projects that we want to complete this year and when
9. As may be presented

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