

AGENDA
LIBRARY BOARD MEETING

TUESDAY (New Date and Time)
March 13, 2012
8:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting February 14, 2011
4. Correspondence and communications
 - a. Construction Update
 - b. Outcome of City Council Meeting
5. Librarian's Report
 - a. Circulation Report
6. Financial Report
 - a. Approval of February Reports
7. Old Business
 - a. Projects that we want to complete this year and when
 - b. Nominations of Officers for 2012
 - c. Summer Brochure
 - d. Signage
 - e. Policy Changes
 - i. Self Renewal
 - ii. Renewal of Movies
 - iii. Streaming movies and television shows on library computers
8. New Business
 - a. Nominations of Officers for 2012
9. As may be presented

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