

**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
  - c. Circulation Desk Options
  - d. Resignation Acceptance
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
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)