AGENDA LIBRARY BOARD MEETING

Monday December 10, 2012 7:00 P.M.

- 1. Roll Call.
- 2. Approval of Agenda
- 3. Minutes of Regular Meeting November 13, 2012
- 4. Correspondence and communications
- 5. Librarian's Report
 - a. Circulation Report
- 6. Financial Report
 - a. Approval of November Reports
 - b. Capital Improvement Deposit
- 7. Old Business
 - a. Hiring Guidelines Report
- 8. New Business
 - a. Workshop Reimbursements for Library
 - b. Residency Policy
 - c. Board Sponsored Event for next year
- 9. As may be presented

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