

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

Monday  
August 12, 2013  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting July 8, 2013
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
  - b. Summer Reading Report by Staci
6. Financial Report
  - a. Approval of July Reports
7. Old Business
  - a. Hiring Guidelines Report
8. Executive Session
9. New Business
  - a. Long Term Goal 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)