

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

Monday  
February 10, 2014  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting January 13, 2014
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of January Reports
7. Old Business
  - a. Popcorn Machine
8. New Business
  - a. Policy Manual Overview.
    - i. 7. Personnel Policy 1.01-2.08
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)