

AGENDA
LIBRARY BOARD MEETING

Monday
April 14, 2014
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting March 10, 2014
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
 - b. Filtering Issue
 - c. Wiring Estimate for Storeroom and Vault
6. Financial Report
 - a. Approval of March Reports
7. Old Business
 - a. Smoking Policy
 - b. Nominating Report
8. New Business
 - a. Board Elections
 - b. Policy Manual
 - i. Filtering Policy Statement
 - ii. Next section of Policy Manual
 - c. Security Cameras
9. As may be presented

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