## AGENDA SPECIAL LIBRARY BOARD MEETING

Monday July 28, 2014 7:00 pm

- 1. Roll Call.
- 2. Minutes of Regular Meeting Monday, July 14, 2014
- 3. Discussion of Policies and Procedures
- 4. Executive Session

PLEASE CALL THE LIBRARY 794-8771 IF YOU CANNOT ATTEND

E-MAIL: <u>Goddardlib@yahoo.com</u>

OR

Kendra at: <a href="mailto:kmork@cox.net">kmork@cox.net</a>