

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

Monday  
August 11, 2014  
7:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Special Meeting July 28, 2014
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of July Reports
7. Old Business
  - a. Laptop Bar Updates
8. New Business
  - a. Program Procedures & Policy
9. Executive Session
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)