## AGENDA LIBRARY BOARD MEETING

## Monday September 8, 2014 7:00 P.M.

- 1. Roll Call.
- 2. Approval of Agenda
- 3. Minutes of Meeting August 11, 2014
- 4. Correspondence and communications
- 5. Librarian's Report
  - a. Circulation Report
- 6. Financial Report
  - a. Approval of August Reports
- 7. Old Business
  - a. Laptop Bar Updates
- 8. New Business
  - a. Director Package
  - b. Notary Service
  - c. Brochure
- 9. As may be presented

PLEASE CALL THE LIBRARY 794-8771 IF YOU CANNOT ATTEND OR E-MAIL: <a href="mailto:kmork@goddardlibrary.com">kmork@goddardlibrary.com</a>