AGENDA LIBRARY BOARD MEETING

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

- 1. Roll Call.
- 2. Approval of Agenda
- 3. Minutes of Meeting October 13, 2014
- 4. Correspondence and communications
- 5. Librarian's Report
 - a. Circulation Report
 - b. Stools and Chairs
 - C.
- 6. Financial Report
 - a. Approval of October Reports
 - b. 2015 Budget
 - c. Director Package
- 7. Old Business
 - a. Brochure
- 8. New Business
 - a. Staff Recognition
 - b. Website
 - i. New Site/City page
 - ii. Board contact information
 - c. New name for Board
- 9. Executive Session
- 10. As may be presented

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