

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

Monday  
December 8, 2014  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting November 10, 2014
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of November Reports
  - b. Director Package
7. Old Business
  - a. Brochure
  - b. New name for Board
8. New Business
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)