

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

Monday  
April 13, 2015  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting March 9, 2015
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of March Reports
7. Old Business
  - a. Computer Grant Update
  - b. New Employee
8. New Business
  - a. Officer Nominations and Election
  - b. Word change in Employee/ Policy Manual
9. As may be presented

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