

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

Monday  
May 11, 2015  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting April 13, 2015
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of April Reports
7. Old Business
  - a. Computer Grant Update
8. New Business
  - a. Word change in Employee/ Policy Manual
  - b. Benches
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)