

AGENDA
LIBRARY BOARD MEETING

Monday
December 14, 2015
8:00 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting November 9, 2015
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
6. Financial Report
 - a. Approval of November Reports
7. Old Business
 - a. Credit card payments Update
 - b. New Firewall/ Router Hardware Update
8. New Business
 - a. Budget Review and Vote
 - b. Capital Improvement Transfer
9. As may be presented

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