

AGENDA
LIBRARY BOARD MEETING

Monday
February 8, 2016
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting January 11, 2016
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
6. Financial Report
 - a. Approval of January Reports
7. Old Business
 - a. New Board Names
8. New Business
 - a. Nominations of Officers and Vote
 - b.
9. As may be presented

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