

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

Monday  
June 13, 2016  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting May 9, 2016
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of May Reports
7. Old Business
  - a. Time keeping System
8. New Business
  - a. 2016 Summer Reading Program
  - b. Policy Manual Review
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)