

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

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

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting July 11, 2016
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
  - b. Summer Reading Report
6. Financial Report
  - a. Approval of July Reports
7. Old Business
  - a. Processing Fee Policy
8. New Business
  - a. 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)