

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

Monday  
October 10, 2016  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting August 8, 2016
4. Minutes of Meeting September 12, 2016
5. Correspondence and communications
6. Librarian's Report
  - a. Circulation Report
7. Financial Report
  - a. Approval of September Reports
8. Old Business
  - a.
9. New Business
  - a. 2017 Budget
  - b. Policy Manual Review
10. Executive Session- Non-Elected Personnel
11. As may be presented

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