

AGENDA
LIBRARY BOARD MEETING

Monday
December 12, 2016
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting November 14, 2016
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
6. Financial Report
 - a. Approval of November Reports
7. Old Business
8. New Business
 - a. Policy Manual Review
9. Executive Session- Non-Elected Personnel
10. As may be presented

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