

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

Monday  
February 13, 2017  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting December 12, 2016
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
  - b. State Report
  - c. New Computers
6. Financial Report
  - a. Approval of December Reports
  - b. Approval of January Reports
7. Old Business
  - a. Brochure changes
8. New Business
  - a. Policy Manual Review
  - b. Workshop Request
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)