

AGENDA
LIBRARY BOARD MEETING

Monday
April 10, 2017
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting March 13, 2017
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
 - b. Security Recommendations from Goddard Police
 - c.
6. Financial Report
 - a. Approval of March Reports
7. Old Business
 - a. Shelving discussion
 - b. Employee Idea List
8. New Business
 - a. Board Nominations & Elections
 - b. Copy machine report
 - c. ALA Conference Outline
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