

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

Monday  
June 12, 2017  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting May 08, 2017
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of May Reports
7. Old Business
  - a. New Carpet/ Shelving discussions
8. New Business
  - a. Old Copy Machine sale price
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](mailto:kmork@goddardlibrary.com)