

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

Monday  
September 11, 2017  
7:05 P.M.

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1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting August 14, 2017, &  
Special Meeting August 28, 2017
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of August Reports
7. Old Business
  - a. Shelving report
8. New Business
  - a. WSU Proposal
  - b. Pro bind 2000 Book Repair
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)