

AGENDA
LIBRARY BOARD MEETING

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

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting November 13, 2017
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
 - b. Computer Restore Project
6. Financial Report
 - a. Approval of November Reports
7. Old Business
 - a. Budget Vote
 - b. WSU Contract Update
8. New Business
 - a. Staff Recognition
9. Executive Session
10. As may be presented

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