

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

Monday  
February 12, 2018  
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting January 8, 2017
4. Correspondence and communications
5. Librarian's Report
  - a. Circulation Report
6. Financial Report
  - a. Approval of January Reports
7. Old Business
  - a. WSU Update
8. New Business
  - a. 2018 Calendar
  - b. CIPA Policy
  - c. Nominations of new officers.
  - d. Names for new board member
9. Executive Session
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)