

AGENDA
LIBRARY BOARD MEETING

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

1. Roll Call.
2. Approval of Agenda
3. Minutes of Meeting February 12, 2018
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
6. Financial Report
 - a. Approval of February Reports
7. Old Business
 - a. WSU Update
 - b. 2018 Calendar
 - c. Nominations of new officers.
 - d. Names for new board member
8. New Business
 - a. Changes needed to Policy Manual
9. Executive Session
10. As may be presented

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