

AGENDA
LIBRARY BOARD MEETING

Tuesday
September 11, 2018
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Lisa Dodsens- Assessment Draft
4. Minutes of Meeting August 14, 2018
5. Correspondence and communications
6. Librarian's Report
 - a. Circulation Report
 - b. Summer Reading Report
7. Financial Report
 - a. Approval of August Reports
8. Old Business
 - a. WSU Update
9. New Business
 - a. Budget Committee
10. Executive Session
11. As may be presented

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