

AGENDA

LIBRARY BOARD MEETING

Monday
January 14, 2019
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting December 10, 2018
Special Meeting December 27, 2018
4. Correspondence and communications
 - a. Lisa Stoller – Woman’s Club
 - i. Historical Document Preservation
5. Librarian’s Report
 - a. Circulation Report
6. Financial Report
 - a. Approval of End of the Year Reports
7. Old Business
 - a. Lisa Dodsen – WSU – Hiring New Director
 - b. Search Committee
 - i. Dan Funke
 - ii. Lisa Fouts
 - iii. Vickie Luthi
 - iv. Craig Crossett
 - v. Lisa Dodson
 - c. TV – Mounting
 - d. Beer & Blocks - March
8. New Business
 - a. Window Cleaning
 - b. Allowing Mike Paasch to be KPERS Agent and file and pay state and federal taxes.
9. As may be presented

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