

AGENDA
LIBRARY BOARD MEETING

Monday
February 11, 2019
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Minutes of Regular Meeting January 14, 2019
4. Correspondence and communications
5. Librarian's Report
 - a. Circulation Report
 - b. State Library Report
6. Financial Report
7. Old Business
 - a. TV – Mounting
 - b. Beer & Blocks - March
 - c. Window cleaning
 - d. Holidays for library
 - e. Holiday pay for staff
 - f. Pay Scale
8. New Business
 - a. City Appointment Committee
 - b. Genealogy –
 - c. Strategic Planning Presentation to City Council
9. As may be presented

2

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