

AGENDA LIBRARY BOARD MEETING

Monday
April 8, 2019
7:05 P.M.

1. Roll Call
2. Approval of Agenda
3. Recognition of Guest and Comments from the audience
 - a. Anyone who has expressed interest in the Board will be invited to be at the meeting, but have no voting privileges.
4. Minutes of the last meeting March 11, 2019
5. Approval of Goddard Public Library to offer insurance to the Goddard Public Library Director with the Library responsible for 85% or \$500.00 payment whichever is greater to a maximum of \$500.00 .
6. Formal Motion to approve the hiring of New Director for the Goddard Public Library
 - a. Comments from the new director
7. Staff report - Michelle
 - a. Circulation Report
 - b. Other items as may be presented
8. Correspondence and Communications
9. Financial Report
 - a. Approval of March Reports
10. Old Business
 - a. WSU Board Training – 40 minutes
 - b. Acceptance of Termination
 - c. Executive Session
11. New Business
 - a. Special Events
 - i. Beer
 - ii. Special Event to Present Director to Community and Strategic Plan
 - iii. Summer reading
 - b. Resignation of board member
12. Other
13. Adjournment
14. PLEASE CALL THE LIBRARY 794-8771 IF YOU CANNOT ATTEND
15. OR E-MAIL: director@goddardlibrary.com