TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

## Germantown Community Library Board

Tuesday, November 17, 2009 - 5:00 P.M. Germantown Community Library, 1925 Exeter

- 1. Call to order
- 2. Establishment of Quorum
- 3. Consideration of minutes of September 15, 2009 and consideration of the minutes October 20, 2009
- 4. Comments by Chairman Tom Cates
- 5. Reports Melody Pittman, Director, Germantown Community Library
  - a. Monthly Statistical Report
  - b. Programs, Highlights, Concerns
- 6. Old Business
  - Consideration of offering free library cards to students of Union University, Germantown Campus
- 7. New Business
- 8. Adjournment Next meeting December 15, 2009