



# CITY OF GERMANTOWN TENNESSEE

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## Germantown Community Library Board

Tuesday, December 15, 2009 – **8:00 A.M.**

Germantown Community Library, 1925 Exeter

1. Call to order
2. Establishment of Quorum
3. Consideration of minutes of November 17, 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
7. New Business
8. Adjournment – Next meeting January