



# CITY OF GERMANTOWN TENNESSEE

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## Germantown Community Library Board

March 17, 2015 - 5:00 p.m.  
Germantown Community Library

1. Call to order
2. Introduction of Alderman Dave Klevan and Sharon Goldsworthy
3. Consideration of January 20, 2015 Minutes
4. Consideration of Minutes of Special Subcommittee Meeting
5. Comments by Chairman Tom Cates
6. Reports – Germantown Community Library Director
  - a. Monthly Statistical Report
  - b. Programs, Highlights, Concerns
7. Old Business
8. New Business
  - a. Consideration of bid from Library Systems and Services, Inc.
  - b. Consideration of Amendment to Patron Responsibilities and Conduct Policy, Adult Computer Use Policy, Children's Computer Policy, and Internet Policy
9. Adjournment – Next meeting date: May 19, 2015