



CITY OF GERMANTOWN

TENNESSEE

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

Germantown Community Library Board **Tuesday,** **January 18, 2011 - 5:00 P.M.** **Germantown Community Library**

1. Call to order
2. Establishment of Quorum
3. Consideration of November 16, 2010 Minutes
4. Presentation by Patrick Lawton, City Administrator
 - Ethics Policy
 - Open Meetings/Open Records
 - Sustainability/Planning
5. Report on Library Presentation Made to Board of Mayor and Aldermen
6. Reconfiguration of Toilets at Tennessee Genealogy Building
7. Inquiry to Director Regarding e-Books
8. Comments by Chairman Tom Cates
9. Reports – Melody Pittman, Director, Germantown Community Library
 - a. Monthly Statistical Report
 - b. Programs, Highlights, Concerns
10. Old Business
11. New Business
12. Adjournment

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.