



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

****** THIS MEETING HAS BEEN RESCHEDULED TO
TUESDAY, JANUARY 24, 2012 – 5:00 P.M. ******

**Germantown Community Library Board
Tuesday, January 17, 2012 - 5:00 P.M.
Germantown Community Library**

1. Call to order
2. Establishment of Quorum
3. Consideration of October 25, 2011 Minutes
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
 - Discussion of project to enhance collection and organization of materials on the history of the City of Germantown
8. Adjournment – Next meeting date: March 20, 2012

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.