

**Meeting of  
Friends of the Library  
Board of Directors  
At  
Margaret Carder Library  
Wednesday, January 21, 2015  
5:00 p.m.**

**AGENDA**

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the July, October and November meeting.**
- 05. Approval of the Treasurer's Report.**
- 06. Discussion and possible action on Mildred McKee Foundation Fund.**
- 07. Tiger Den Game Room Report.**
- 08. Librarian's Report.**
- 09. Discussion and possible action on matters from Librarian's Report.**
- 10. Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting.**
- 11. Adjournment**

**Posted at 11:30 a.m. on Friday, January 16, 2015, by the Director Librarian**

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Martha Young, Director Librarian