

Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Wednesday, January 20, 2016
5:00 p.m.

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the October meeting.**
- 05. Minutes of the December 21, 2015 special meeting.**
- 06. Approval of the Treasurer's Report.**
- 07. Discussion and possible action on Mildred McKee Foundation Fund.**
- 08. Discussion and possible action on Summer Reading Program.**
- 09. Discussion and possible action on 24 hours Tiger Den Game Room Marathon.**
- 10. Tiger Den Game Room Report.**
- 11. Librarian's Report.**
- 12. Discussion and possible action on matters from Librarian's Report.**
- 13. 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.**
- 14. Adjournment**