

**Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Wednesday, April 19, 2017
5:00 p.m.**

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the January meeting.**
- 05. Minutes of the March session meeting.**
- 06. Approval of the Treasurer's Report.**
- 07. Discussion and possible action on matters from Friends of the Library Fundraiser April 28, 29 & 30**
- 08. Tiger Den Game Room Report.**
- 09. Librarian's Report.**
- 10. Discussion and possible action on matters from Librarian's Report.**
- 11. 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.**
- 12. Adjournment**