

Meeting of Friends of the Library Board of Directors

**At
Margaret Carder Library
Wednesday, July 19, 2017
5:00 p.m.**

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the April meeting.**
- 05. Approval of the Treasurer's Report.**
- 06. Tiger Den Game Room Report.**
- 07. Librarian's Report.**
- 08. Discussion and possible action on matters from Librarian's Report.**
- 09. 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.**
- 10. Adjournment**