

Meeting of  
Friends of the Library  
Board of Directors  
Margaret Carder Library  
Wednesday, April 18, 2012  
4:00 p.m.

Agenda

01. Call to order
02. Declaration of quorum
03. Invocation
04. Minutes of the January meeting
05. Approval of the Treasurer's Report
06. Discussion and action on matters from the Mildred McKee Fund
07. Discussion and action on E-Books
08. Librarian's Report
09. Discussion and action on matters from Librarian's Report
10. Discussion and action on the Summer Reading Program
11. Discussion of matters not known at time of posting of agenda
12. Adjournment