

Meeting of
Friends of the Library
Board of Directors
Margaret Carder Library
Wednesday, July 18, 2012
4:00 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. Discussion and action on matters from the Mildred McKee Fund
07. Librarian's Report
08. Discussion and action on matters from Librarian's Report
09. Discussion of matters not known at time of posting of agenda
10. Adjournment