

**Meeting of
Friends of the Library
Board of Directors
Margaret Carder Library
Wednesday, January 16, 2013
5:00 p.m.**

Agenda

- 1. Call to order**
- 2. Declaration of quorum**
- 3. Invocation**
- 4. Minutes of the October meeting**
- 5. Approval of the Treasurer's Report**
- 6. Discussion and action on matters from the Mildred McKee Fund**
- 7. Librarian's Report**
- 8. Discussion and action on matters from Librarian's Report**
- 9. Discussion of matters not known at time of posting of agenda**
- 10. Adjournment**