

**Meeting of
Friends of the Library
Board of Directors
At Margaret Carder Library
Wednesday, January 15, 2014
5:00 p.m.**

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the October meeting.**
- 05. Approval of the Treasurer's Report.**
- 06. Discussion and action on Mildred McKee Foundation 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.**