

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

AGENDA

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

Posted at 9:00 a.m. on Friday, October 10, 2014 by the Director Librarian