

**Meeting of  
Friends of the Library  
Board of Directors  
At  
Margaret Carder Library  
Wednesday, July 15, 2015  
5:00 p.m.  
(CANCEL: QUORUM NOT MET)**

**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 possible action on Mildred McKee Foundation Fund.**
- 07. Tiger Den Game Room Report.**
- 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 09:00 a.m. on Monday, July 13, 2015, by the Director Librarian**