

**Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Wednesday, July 27, 2016
5:00 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. Tiger Den Game Room Report.**
- 07. Librarian's Report.**
- 08. Discussion and possible action on matters from Librarian's Report.**
- 09. 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.**
- 10. Adjournment**

Posted at 2:00 p.m. on Monday, July 25, 2016, by the Director Librarian

Martha Young, Director Librarian