

**Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Wednesday, January 18, 2017
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. 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 11:00 a.m. on, Friday, January 13, 2017 by the Director Librarian

Martha Young, Director Librarian