

**Meeting of  
Friends of the Library  
Board of Directors  
At  
Margaret Carder Library  
Wednesday, October 18, 2017  
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**

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Martha Young, Director Librarian

**Posted at 09:00 a.m. on, Monday, October 18, 2017 by the Director Librarian**