

**Meeting of  
Friends of the Library  
Board of Directors  
At Margaret Carder Library  
Wednesday, October 16, 2013  
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. Discussion and action on electing a new secretary.**
- 07. Librarian's Report.**
- 08. Discussion and action on matters from Librarian's Report.**
- 09. Discussion of matters not known at time of posting of agenda.**
- 10. Adjournment.**

**Minutes of  
Friends of the Library  
Meeting  
Margaret Carder Library  
Wednesday, July 17, 2013**

**Margaret Schwabe and Sam Harlan were present for the Friends of the Library meeting. A quorum was not met. The meeting was cancel.**