

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
THURSDAY, January 18, 2013
6 p.m.
At Margaret Carder Library

AGENDA

- 01.Call to order
- 02.Declaration of quorum.
- 03.Minutes of the October meeting.
- 04.Librarian's report.
- 05.Discussion and action on matters from librarian's report.
- 06.Discussion of matters not known at time of posting of agenda.
- 07.Adjournment.