

**Meeting of  
Board of Directors  
Margaret Carder Library  
Thursday, July 18, 2013  
6:00 p.m.  
At Margaret Carder Library**

**Agenda**

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the April 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.**