

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, January 16, 2014
6:00 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.**