

MEETING OF  
BOARD OF DIRECTORS  
MARGARET CARDER LIBRARY  
Thursday, January 17, 2008  
At Margaret Carder Library  
6:00 p.m.

AGENDA

1. Call to order
2. Declaration of quorum.
3. Minutes of the October meeting.
4. Librarian's report.
5. Discussion and action on matters from Librarian's report.
6. Discussion and action on any matters not known at time agenda was posted.
7. Adjournment.