

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, January 19, 2012
6 p.m.
At Margaret Carder Library

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 of matters not known at time of posting of agenda.
7. Adjournment