

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, January 22, 2009
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. Election of officers for 2009.
7. Discussion and action on any matters not known at time agenda was posted.
8. Adjournment.