MEETING OF BOARD OF DIRECTORS MARGARET CARDER LIBRARY Thursday, October 23, 2008 At Margaret Carder Library 6:00 p.m.

AGENDA

- 1. Call to order.
- 2. Declaration of quorum.
- 3. Minutes of the April 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.