

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
THURSDAY, OCTOBER 18, 2012
6 p.m.
At Margaret Carder Library

AGENDA

01. Call to order
02. Declaration of quorum.
03. Minutes of the July 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.