

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, July 16, 2020 at 6 p.m.
At Margaret Carder Library

AGENDA

1. Call to order.
2. Declaration of quorum.
3. Minutes of the January 2020 meeting.
4. Discussion and action to approve Brenda Scott resignation.
5. Discussion and action to approve the emergency for the COVID-19 outbreak.
6. Librarian's report.
7. Discussion and action on matters from librarian's report.
8. Discussion of matters not known at time of posting of agenda.
9. Adjournment.

Martha Young, Director Librarian