

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, July 24, 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.