

MEETING OF  
BOARD OF DIRECTORS  
MARGARET CARDER LIBRARY  
Thursday, April 16, 2009  
At Margaret Carder Library  
6:00 p.m.

AGENDA

1. Call to order.
2. Declaration of quorum.
3. Minutes of the January 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.
8. Adjournment.