

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, January 20, 2011
6 p.m.
At Margaret Carder Library

AGENDA

1. Call to order.
2. Declaration of quorum.
3. Minutes of the October meeting.
4. City Officials Paul Southwick and Butch Clark discuss requirements and specifics concerning addition of restroom facilities.
5. Librarian's report.
6. Discussion and action on matters from librarian's report.
7. Discussion and action on necessary policy changes.
8. Discussion of matters not known at time of posting of agenda.
9. Adjournment