

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY

~~Tuesday~~ Thursday, April 21, 2011

6 p.m.

At Margaret Carder Library

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 necessary library policy changes.
7. Discussion of matters not known at time of posting of agenda.
8. Adjournment