

MEETING OF  
BOARD OF DIRECTORS  
MARGARET CARDER LIBRARY  
Thursday, April 19, 2012  
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 of matters not known at time of posting of agenda.
7. Adjournment.