## MEETING OF BOARD OF DIRECTORS MARGARET CARDER LIBRARY Thursday, July 19, 2012 6 p.m. At Margaret Carder Library

## **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 of matters not known at time of posting of agenda.
- 7. Adjournment.