MEETING OF BOARD OF DIRECTORS MARGARET CARDER LIBRARY

Thursday, January 17, 2019 at 6 p.m. At Margaret Carder Library

AGENDA

| 1. | Call to order. |
|----|---|
| 2. | Declaration of quorum. |
| 3. | Minutes of the October, 2018 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. |
| | |

Posted on Monday, January 14, 2019 at 2:30 p.m. by Martha Young, Director Librarian