## MEETING OF BOARD OF DIRECTORS MARGARET CARDER LIBRARY

## Thursday, April 18, 2019 at 6 p.m. At Margaret Carder Library

## AGENDA

- 1. Call to order.
- 2. Declaration of quorum.
- 3. Minutes of the January 2019 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 April 15, 2019, 2019 at 10:30 a.m. by Martha Young, Director Librarian