MEETING OF BOARD OF DIRECTORS MARGARET CARDER LIBRARY Thursday, January 21, 2010 At Margaret Carder Library 6 p.m.

AGENDA

- 1. Call to order.
- 2. Declaration of quorum.
- 3. Minutes of the October meeting.
- 4. Librarian's report.
- Discussion and action on matters from librarian's report.
- 6. Discussion and action on any matters not known at time agenda was posted.
- 7. Adjournment.