

Carpenter-Carse Library  
Board Meeting  
April 19, 2017

- a. Call to order
- b. Approval of agenda
- c. Approval of March 22, 2017 Minutes
- d. Treasurer's report
- e. Committee reports  
Personnel committee- update Director search
- f. Director's report
- g. Old Business  
Memorial Gifts  
Election of Officers
- h. New Business
- i. Public Comment
- j. Adjournment