



Library Co. of Philad.^a
N.W. Cor. Locust & Juniper Sts.

Philadelphia May 5th 1881

Agenda for Secretary.

This being a meeting to organize the Board after the Election, the first business in order after calling the roll is to read the Returns of the Election: after which the Standing Committee will be appointed, and a Secretary will be elected. The latter comes, in fact, just after reading the returns. The list of the Standing Committee will be found in the Minutes for May 1880.

Transfers. The usual plan is for the Secretary to say: "The following transfers are before you for approval"

This is a meeting of the Loganian Trustees, and the Minutes of the last meeting should be read.

Also the death of Dr. Dickinson Logan one of the Auditory Trustees of the Loganian Library on the 25th April.

Report of Committee to examine accounts